

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)
January 23, 2008 at 6:00 PM
Butler Memorial Hall

I. MINUTES

- A. January 9, 2008

II. PUBLIC PRESENTATIONS

III. REPORTS OF TOWN OFFICIALS

A. Highway Superintendent

1. Stormwater
2. Mitigation Assessment
3. Higby Road Water District
4. Engineering Services
5. Vehicle Bid Results
6. Other

B. Parks and Recreation Director

1. Skid Steer bid results
2. Recreation Center capital project

C. Receiver of Taxes and Assessments

1. Part-time Clerk Sub; \$1500 transfer

D. Town Clerk

1. Resolution – advertise renewal of insurance policies
2. Annual Report
3. Margaret Rotton, 19th Annual Local Govt. Conference
4. Local Law Introductory – Zoning Text Amendment to allow convenience store in PHB Districts (Young-Duck Ahn)
 - a. Schedule Public Hearing for February 27, 2008 or March 12, 2008

E. Planning Board

1. Additional funds for the GEIS for public notification

IV. REPORTS OF STANDING COMMITTEES

A.

V. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY

A. Councilman Payne

1. Advisory Committee on Safety

B. Attorney Green

1. Executive Session – potential litigation arising from outstanding contractual fees

VI. MATTERS SUBMITTED BY TOWN SUPERVISOR

A. Financial and other routine reports

1. Audit of bills

2. Designate First Niagara as an official depository
- B. Miscellaneous communications

PROPOSED AGENDA

January 23, 2008

Page 2

- C. Unfinished business
- D. New business
1. MVRW Finance Authority appointment (til 12/31/09)