

**PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)**

**June 11, 2008 at 6:00 PM**

**Kellogg Road Community Center Building**

- I. MINUTES
  - A. May 28, 2008
- II. PUBLIC PRESENTATIONS
- III. REPORTS OF TOWN OFFICIALS
  - A. Aging (Director of Senior Services)
    - 1. Appointment substitute Food Service Helpers
  - B. Codes Enforcement Officer
    - 1. Status Report
  - C. Highway Superintendent
    - 1. *Stormwater*
    - 2. *Other*
  - D. Parks and Recreation Director
    - 1. Summer Seasonal appointments
  - E. Town Clerk
    - 1. Yahnundasis Golf Club Fireworks Application
    - 2. Raffle Consent – The One Charity Golf Classic
- IV. REPORTS OF STANDING COMMITTEES
- V. REPORTS OF SPECIAL COMMITTEES
- VI. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY
  - A. Councilman Payne
    - 1. Non-Union Employee Benefits
  - B. Councilman Woodland
    - 1. Insurance – Requests for Proposal
  - C. Applewood Tax Cert Matter
- VII. MATTERS SUBMITTED BY TOWN SUPERVISOR
  - A. Financial and other routine reports
    - 1. Audit of bills
  - B. Miscellaneous communications
  - C. Unfinished business
  - D. New business
    - 1. Zoning Board reappointment – Frederick Kiehm
    - 2. Zoning Board appointment – Kimberly Carolan-Faga