

**PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)**  
**December 28, 2007 at 5:00 P.M.**  
**Butler Memorial Hall**

- I. MINUTES**
  - A. December 12, 2007
  
- II. PUBLIC PRESENTATIONS**
  
- III. REPORTS OF TOWN OFFICIALS**
  - A. Aging (Director of Senior Services)
    - 1. Encumber \$5,000 from 2007 Budget for improvements
  - B. Highway Superintendent
    - 1. Sewer Extension Request
    - 2. Change Order
    - 3. Flood Mapping
    - 4. Stormwater Update
    - 5. Other
  - C. Town Clerk
    - 1. DOT study results for Roberts Road
  
- IV. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY**
  - A. Councilman Payne
    - 1. Willowvale Fire Co. audit update
    - 2. Energy update
  
- V. MATTERS SUBMITTED BY TOWN SUPERVISOR**
  - A. Financial and other routine reports
    - 1. Audit of bills
    - 2. Year-end budget adjustments (Bookkeeper)
  - B. Miscellaneous communications
  - C. Unfinished business
  - D. New business
    - 1. Re-organizational Resolutions