

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

**July 8 2009 at 6:00 PM**

**Butler Memorial Hall**

**I. MINUTES**

A. June 17, 2009

**II. PUBLIC PRESENTATIONS (Public Comments)**

**III. REPORTS OF TOWN OFFICIALS**

A. Director of Budget

1. 2009 Budget modifications (period ending 6/30/09)
2. Butler Hall Renovation 2001 Account
3. Highway Equipment 2005 Account
4. Highway Equipment 2006 Account
5. Sanger Avenue Pump Station Capital Account
6. Air Conditioning Capital Account
7. Business Park Study 1999 Capital Account
8. Salt Barn 2002 Capital Account
9. Higby Road Water District
10. Police Seized Assets
11. Johnson Controls
12. Request Additional Prepays of Certain Vendors

B. Engineering

1. Burrows Contract – Change Order
2. NYS DOT Betterment Agreement (Rte 5/Woods Highway)
3. Authorization to re-bid Contract 2 – Rte 5 Highway  
ments

C. Parks and Recreation Director

1. Resolution – Maintenance of “Gateway” Pond with Fountain
2. Appointment of Substitute Bus Drivers

D. Planner

1. Annual Site License Software Support Plan for the Town’s  
Image Mate Desktop

E. Town Clerk

1. Planning Board vacancy

F. Highway Superintendent

1. Sewer Projects

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**IV. REPORTS OF STANDING COMMITTEES**

**V. REPORTS OF SPECIAL COMMITTEES**

A. Stormwater Management (Advisory) Improvement Committee

**VI. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY**

A. Councilman Woodland

1. Status of the budget surplus committee
2. the accounting for the sewer fund

**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