

TOWN BOARD / FINAL AUDIT MEETING

December 22, 2014

6:30 pm

A G E N D A

Please turn off all cell phones, pagers and electronic devices
Assistive Listening Devices available for the Hearing Impaired

PLEDGE OF ALLEGIANCE

SILENT REFLECTION

PROCLAMATION PRESENTATIONS

LAND CONSERVATORY PRESENTATION

TWO-MINUTE STATEMENT - RESIDENTS

AGENDA APPROVAL

BOARD APPROVAL / NEGATIVE DECLARATION – SPECIAL USE PERMIT – RIDGE ROAD

- APPROVAL OF MEETING MINUTES
 - 1. RTBM – 10/27/2014
 - 2. PH – Preliminary Budget – 11/6/2014
 - 3. TB Worksession – 11/10/2014
 - 4. RTBM – 11/24/2014

- POST AUDIT PAYMENT Councilman Winkley

- OLD BUSINESS
 - 1. Deputy Tax Receiver Request
 - 2. JDSP – Snow Plowing
 - 3. WPCC – Purchase of Camera
 - 4. Sewer Refund Credits (Pools)
 - 5. Muck Pump rebuild
 - 6. WPCC – Resolution re: Micro turbine Project for Plant

- NEW BUSINESS Clerk’s Correspondence

- SUPERVISOR BROCHEY
 - 1. Liaison Report
 - a. Clay Mining – Guard – Pletcher Road
 - b. Mail box invoice
 - 2. Legal
 - a. Environmental Protection funding – Executive Session
 - 3. Engineering
 - 4. Finance

- COUNCILMAN BAX
 - 1. Liaison Report
 - a. transfer of Recreation funds to Capital Account
 - 2. Sewer Refund – Escarpment Drive
 - 3. Highway

- COUNCILWOMAN CERETTO
 - 1. Liaison Report

- COUNCILMAN CONRAD
 - 1. Liaison Report
 - 2. Unsafe Building – Townline Road – Demolition

- COUNCILMAN WINKLEY
 - 1. Liaison Report
 - 2. Funding Request for Niagara County Mandated Radio Equ.

UPCOMING BOARDS/COMMISSION MEETINGS:

Reorganization Meeting January 5, 2015 6:00 pm