

**AGENDA
TOWN BOARD MEETING
07/12/17**

REGULAR MEETING

1. Call meeting to order
2. Pledge of Allegiance
3. Approve minutes of 06/14/17
4. Open meeting to guests
5. Correspondence

6. COMMITTEE REPORTS

- a. Highway
- b. Emergency Management
- c. Seniors
- d. Senior Meal Program
- e. Conservation Board
- f. Planning & Zoning
- g. Sewer District
- h. Library
- i. Youth Council
- j. Switzkill Farm

7. OLD BUSINESS

- a. Introduce LL#3 of 2017 - Solar Energy Moratorium
- b. Introduce LL #4 of 2017 – Hydrofracking Moratorium

8. NEW BUSINESS

- a. Set Public Hearing for LL# 3 and LL#4 – August 9, 2017 at 7:15PM
- b. Appoint Brian Crawford as Assessor to fill term that expires 12/31/17
- c. Discuss/Authorize road closure for 5K race – August 5, 2017 (9am-9:45am)
- d. Discuss/Approve bids for Tennis/Basketball courts
- e. Discuss/Approve road repair list
- f. Discuss/Approve mileage policy and mileage form
- g. Discuss paving of Rt. 443
- h. Discuss speed limit reduction on Rt. 443(Intersection Rt.85 & 443 to Main Street)
- i. Discuss/Approve contract with Santore for fireworks at Summerfest
- j. Discuss/Approve expenditure for \$405 to The Enterprise for advertisement for Summerfest

9. APPROVE BUDGET TRANSFERS

10. APPROVE MONTHLY REPORTS AND BILLS

11. ADJOURN