

**AGENDA**  
**TOWN BOARD MEETING**  
**09/13/17**

**REGULAR MEETING**

1. Call meeting to order
2. Pledge of Allegiance
3. Approve minutes of 08/09/17
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. Discuss/Approve Library Construction Grant for \$10,071

**8. NEW BUSINESS**

- a. Supervisor's Tentative Budget submitted – set budget workshop meetings for 9/27 and 9/28 at 6 pm.
- b. Discuss/Approve Time Warner Cable for Remley Lane
- c. Discuss/Approve Switzkill Farm Board Members from 7 to 9 members
- d. Authorize Town Clerk to advertise for two Switzkill Farm Board Members
- e. Discuss/Approve \$450 expenditure to Altamont Glass for Senior Center
- f. Dedication for new playground will be 10/1/17 at 4 PM
- g. Discss/Approve Youth Council to spend up to \$300/Library HelderCon
- h. Discuss Approve Barbara Martin as a substitute Senior Shuttle Bus Driver

**9. APPROVE BUDGET TRASFERS**

**10. APPROVE MONTHLY REPORTS AND BILLS**

**11. ADJOURN**