

**AGENDA  
TOWN BOARD MEETING  
03/13/19**

**6:30 PM PUBLIC PRESENTATION REGARDING LED STREET LIGHTS**

**7:00 PM REGULAR MEETING**

1. Call meeting to order
2. Pledge of Allegiance
3. Accept minutes of 2/13/19
4. Correspondence
5. Public Comment

**6. DEPARTMENT REPORTS**

- a. Jerry O'Malley, Tax Collector
- b. Building & Zoning Department
- c. Liaison Reports

**7. ANNOUNCEMENTS**

- a. Rabies Clinic March 16, 1-4pm (see Town Website for more details)
- b. On March 19, 2019 the Town Hall will close at 1:00PM.
- c. On March 27, 2019 the Town Hall will close at Noon for training.

**8. OLD BUSINESS**

- a. Discuss/Approve a Street Light LED purchase program
- b. Discuss/Approve purchase of 2017 Ferris Model 2100 mower with 4 year warranty
- c. Discuss/Appoint Tim Doherty as Youth Council member for one year

**9. NEW BUSINESS**

- a. Review Procurement Policy
- b. Discuss/Authorize increase in postage (as it occurs) for certified mailings
- c. Discuss/Authorize Town Clerk to Advertise bids for stone, asphalt concrete & sanding materials with bid opening on 4/9/19 at 10AM
- d. Discuss/Approve payment to HL Gage for repair of roll off truck \$1357.46
- e. Discuss/Approve payment to Lamont for construction observation of chimney cap at Switzkill Farm \$514
- f. Discuss/Approve Sexual Harassment Policy & Complaint Form
- g. Discuss/Approve Code of Conduct Policy for meetings
- h. Discuss/Approve Xerox proposal
- i. Discuss/Authorize Town Clerk to advertise for B&Z position and schedule interview dates

**10. APPROVE BUDGET TRANSFERS**

**11. APPROVE MONTHLY REPORTS & PAYMENT OF BILLS**

**12. EXECUTIVE SESSION (when needed)**

**13. ADJOURN**