#### **TOWN BOARD AGENDA**

#### Meeting #2017-01

The meeting is called to order at 7:00 P.M. with 30 seconds of silent prayer followed by the Pledge of Allegiance.

### **1-A MINUTES TO BE APPROVED**

- Minutes #2016-24, December 19, 2016
- Reorganization Meeting, January 5, 2017

## **1-B COMMUNICATIONS**

- 1. Supervisor Meegan re Creation of Recreation Supervisor title
- 2. Supervisor Meegan re Appointment of Lauren Masset as Recreation Supervisor
- 3. Highway Sup't. re Title change for Jonathan Slominski to Sanitation MEO
- 4. Highway Sup't. re Title change for Adam Karyczak to full-time Sanitation Laborer
- 5. Chief Denz re Purchase of Police Drone-Unmanned Aviation Vehicle
- 6. Chief Denz re Status change for Public Safety Dispatcher Norman Brem to part-time seasonal
- 7. Chief Denz re Rate increase for part-time employees
- 8. Senior Code Enforcement Officer re Appointment of Jacob Kobler as part-time clerk
- 9. Youth Service Coordinator re Odenbach soccer tournament
- 10. Senior Recreation Therapist of Sr. Services re Rate increase for part-time employees
- 11. Senior Recreation Therapist of Sr. Services re Resignation of David Rizk
- 12. Grant Writer re Resolution for NYS DEC Grant
- 13. Town Board re Proposal from Building Science Services, LLC
- 14. Town Engineer re Deduct Change order for Hilltop Court

# 1-C REPORTS

Jacqueline A Felser, Town Clerk's report for December 2016

## 1-D WARRANT

Approval of warrant

# **ISSUES OF THE PUBLIC**

## PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS