

TOWN BOARD AGENDA

Meeting #2016-05

March 14, 2016

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

5-A MINUTES TO BE APPROVED

- Minutes #2016-04, February 29, 2016
- Minutes from bid opening for Theresa Court Reconstruction Project, March 10, 2016
- Minutes from bid opening for East & West Road/Angle Road Water System Improvements Project, March 10, 2016
- Minutes from bid opening for Boncroft Drive Water System Improvements Project, March 10, 2016

5-B COMMUNICATIONS

1. Highway Supt. re Budget transfer request
2. Town Clerk re New York State Archives Grant
3. Code Enforcement Officer re Termination of Leah Zicarelli as full-time Clerk Typist
4. Code Enforcement Officer re Appointment of Joseph McCarthy as full-time Clerk Typist
5. Finance Department re 2015 year-end budget transfer requests
6. Finance Department re Budget transfer for Economic Development Grant
7. Town Attorney re SEQR determination – Cazenovia Creek Project
8. Town Attorney re Bond Resolution – Cazenovia Creek Project
9. Town Engineer re Bid award for Boncroft Drive Water System Improvements Project
10. Town Engineer re Bid award for East & West Rd/Angle Rd Water System Improvements
11. Town Engineer re Bid award for Theresa Court Reconstruction Project
12. Town Engineer re Bid date for Rosewood Section Road Reconstruction Project
13. Town Engineer re NYSDOT adjustment of manhole at Harlem Road Bridge
14. Town Engineer re NYSDOT moving of light pole fixture at Harlem Road Bridge
15. Town Engineer re Out-of-district sewer agreement for Westgate Estates
16. Youth Services Coordinator re Termination of Alphonso Gaglia as Recreation Attendant (PT)
17. Justice Court re Budget transfer request

5-C REPORTS

- Jacqueline A Felser, Town Clerk's report for February 2016

5-D WARRANT

- Approval of warrant

ISSUES OF THE PUBLIC

PRESENTATION OF COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS