

**TOWN BOARD MEETING AGENDA**  
**22 December 2014.....7:00 PM**

1. Public comment on Agenda items only.
2. Approval of previous minutes.
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
  - AP \$400,335.73 Includes: \$19,834.79 Certiorari chargebacks, \$18,931.41 Landfill charges, \$17,109.20 court fees to State, \$6,315.60 legal, \$3,280.46 vehicle fuel, \$37,028.00 NYS Retirement, \$275,127.00 NYS Fire & Police retirement yearly payment.
  - Budget transfers.
5. Board Liaison reports and Department Heads (as needed)
6. Supervisor's report.
7. Attorney's comments and concerns
8. Unfinished business.
9. General business.
  - Ambulance bids opened at 1:00 PM on Friday, December 19<sup>th</sup>.
  - Resolution #1 National Development Counsel.
  - Resolution #2 O & R Rate increase.
  - Resolution #3 Hudson River PCB clean-up.
  - Request to hire two **court attendants**, Katherine Brusco and Gary Iodice.
  - Request to hire **TH PD clerk**, Fran Brunwasser. Part-time effective Jan 1, 2015.
10. Any business not listed above.
11. General public comment.
12. Holiday Greetings....
13. Executive session. (if necessary)
14. Adjourn regular meeting.