

AMENDED ON August 6, 2016

TOWN BOARD MEETING AGENDA

August 8, 2016.....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.
 - Recreation Budget Transfer request.
 - "TAX CAP" explanation for 2017 budget preparation.
5. Board Liaison reports and Department Heads (as needed)
6. Police matters. (Chief Quinn)
 - Drug Box.
 - School contract for PO at games.
 - MOU with Woodbury. (SWAT team)
 - Communications Tower Site maintenance.
7. Supervisor's report.
8. Attorney's comments and concerns
9. General business.
 - **Public Hearing: Corbin Hill Water (continued from July 25, 2016)**
 - Public Interest Order on Corbin Hill Water.
 - Set dates, time and place for Budget meetings.
 - Ambulance District request to increase LOSAP benefit accrual time to 30 years. (Continued from meeting on July 25, 2016.)
 - Standard Work Day and Reporting Resolution.
 - Tax Cert settlement WABNO v Town of Highlands Resolution.
 - Resolution on Brooks Lake Park. Community Development Grant.
 - Property Maintenance Procedure Resolution.
 - Resolution authorizing Parking Violation Fee Schedule.
 - Intermunicipal Agreement Planning Board Consolidation. (discussion)
10. Any business not listed above.
11. General public comment.
12. Executive session. Police matters
13. Adjourn regular meeting.