

AGENDA / August 9, 2016 / TOWN BOARD MEETING

Call to Order

- Pledge of Allegiance

Acceptance of Minutes

- July 12, 2016

Public Hearing

- Dixon Septic Variance

Privilege of the Floor

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Committee Reports

- Highway-Public Facilities / Health-Education-Welfare / Economic Development / Fire & Water / Youth / Assessor, Judge / Town Clerk / Planning & Zoning / Supervisor

OLD BUSINESS

- A. Take action on Dixon Septic Variance
- B. Discuss Building Maintenance Mechanic position

NEW BUSINESS

1. Set water rates for Pottersville Water District and Chestertown Water District
2. Approve Warrant of water rents
3. Accept resignation of Library Trustee (Rob Simon)
4. Appoint Library Trustee (Regina Chabarek)
5. Accept quote for sealing Town Hall parking lot
6. Authorize to sign Inter-municipal Agreement for Vacuum Excavator use
7. Ratify resolution to apply for CFA matching grant as prepared by Warren County Planning Department for Pottersville Water District well house improvement, not to exceed \$60,000
8. Discuss updating Purchasing and Procurement Policy
9. Abstracts, budget transfers and accounting requirements
- 10.

PENDING