

PUBLIC HEARING & REGULAR MEETING OF THE BOARD

Call to Order ... Roll Call ... Welcome Guests...Pledge of Allegiance

Public Hearing – 2016 Contracts

Reports: Supervisor, Town Clerk, Zoning, Justice

Approval of Minutes: November 19 and December 7, 2015

Approval of December 2015 Vouchers and Abstracts:

General Vouchers	# 377-408	\$ 21,390.34
Highway Vouchers	# 212-225	\$ 21,650.86
General Abstracts	35 & 36	\$ 11,799.78
Highway Abstracts	35 & 36	\$ 5,044.95

Correspondence to the Board:

-NYSDEC RE: Notification Town is no longer required to submit monthly inspection reports for Upper Dam

Resolutions:

- To Approve 2016 Contracts and Authorize Supervisor to Sign
- To Authorize Petty Cash for the Tax Collector
- To Establish Second Notice Fee for the 2016 Tax Collection Period
- To Authorize Transfer of Funds
- To Set Date for Year-End Meeting (Dec 29th @ 3pm)
- To Set Date for Organizational Meeting
- To Add Town Shed Rd to Highway Inventory

Old Business:

- 1881 Union Church
- Board of Assessment Review Alternate

New Business:

- Agreement with Warren County for Solid Waste Disposal
- Meeting Room use

Privilege of the Floor***Adjourn***