



Agenda
Town Board Meeting
July 13, 2016

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. PRESENTATIONS:

COUNTY UPDATE -County Legislator- Larry Denesha

3. AUDIENCE PARTICIPATION

4. APPROVE MINUTES FROM PREVIOUS MEETING

4.1. June 16, 2016 Special Meeting

5. SUPERVISOR/TOWN BOARD : (Susan Westbrook/Josef Smith)

- 5.1. Distribute Supervisor's Financial Report
(Bank Statements, Operating Statements, Financial Overview)
- 5.2. Review and Authorize Payment of Town Bills (Abstract of Vouchers)
- 5.3. Review and Authorize Budget Transfers and/or Payments
- 5.4. Consolidation Study Update (Visit Website!)
- 5.5. Town Audit

6. DEPARTMENT/ COMMITTEE UPDATES:

- 6.1. **HIGHWAY SUPERINTENDENT** (Tracy Typhair)
- 6.2. **CODE ENFORCEMENT OFFICER** (Herb Snider)
- 6.3. **SMART GROWTH COMMITTEE** (Melissa McManus/ Susan Westbrook)
 - 6.3.1. Melissa McManus will present to both boards 8/1/16
- 6.4. **TOWN CLERK/TAX COLLECTOR** (Hope Dolan)
 - 6.4.1. Town Clerk's Monthly Report
- 6.5. **DOG CONTROL OFFICER** (Ronda Williams)
 - 6.5.1. DCO Monthly Report
- 6.6. **WANAKENA SEWER DISTRICT** (Dave Ziemba)
- 6.7. **STAR LAKE WATER DISTRICT:** (Mark Hall/ AD Brown)
- 6.8. **ARENA:** (Susan Westbrook)
 - 6.8.1. Financial Reports (from Clifton)
- 6.9. **GOLF COURSE: (AD Brown):**
 - 6.9.1. Financial Reports
 - 6.9.2. Committee Meeting Minutes
 - 6.9.3. Credit card machine
- 6.10. **FINE TOWN HALL:**
 - 6.10.1. Meeting summary (Barb Horner)
- 6.11. **YOUTH COMMISSION: (Jeremy Thompson)**
 - 6.11.1. Youth Soccer resolutions
- 6.12. **WANAKENA FOOTBRIDGE:** (Susan Westbrook)

7. OLD BUSINESS:

- 7.1. Wanakena Picnic Area



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7.2. Right-of-Way for Rice's

8. NEW BUSINESS:

8.1. Contract with the Office of the Aging

8.2. Equalization Rate

8.3. Common Ground Registration