

AGENDA
TOWN BOARD REGULAR MEETING
December 10, 2012
7:00 PM

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. **MOTION:** Approval of minutes for the Town Board Regular Meeting of November 26, 2012.
5. **DISCUSSION/MOTION:** Reports from all Departments: (Water/Sewer/Valcour: Highway; Town Clerk; Dog Control; Youth Department; Code/Zoning Report; Supervisor's Report; Banking Report)
6. **Community Input**
7. **DISCUSSION:** Presentation by Peru Central School District/Chris Masella.
8. **DISCUSSION:** Town Tree Lighting.
9. **DISCUSSION/RESOLUTION:** Investment Policy Review.
10. **DISCUSSION:** Highway Department Equipment Issues.
11. **DISCUSSION:** Elmore SPCA Contract.
12. **DISCUSSION:** Water Quality Improvement Project Update.
13. **DISCUSSION/RESOLUTION:** NEPA Resolution for ECWAG Grant.
14. **DISCUSSION:** Water District Expansion.
15. **DISCUSSION:** North Bend Sewer Project.
16. **Other Business**
17. Community Input on Agenda Items.
18. Motion to Adjourn.