

AGENDA
TOWN BOARD REGULAR MEETING
February 11, 2013
7:00 PM

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. **MOTION:** Approval of minutes for the Town Regular Meeting of January 28, 2013.
5. **DISCUSSION/MOTION:** Reports from all Departments: (Water/Sewer/Valcour; Highway; Town Clerk; Dog Control; Youth Department; Code/Zoning; Supervisor's Report; Court; Website; and Banking Reports)
6. **Community Input**
7. **DISCUSSION/RESOLUTION:** Corporate Resolution for TD Bank for New Accounts.
8. **DISCUSSION/RESOLUTION:** Highway Crusher Contract.
9. **DISCUSSION:** Water Quality Improvement Project Update.
10. **DISCUSSION:** Water Billing.
11. **DISCUSSION:** Park and Walking Trail Grants.
12. **DISCUSSION:** North Bend Sewer Project Update.
13. **DISCUSSION:** Cold War Veterans Tax Exemption.
14. **DISCUSSION:** Goals for 2013 with Department Heads.
15. **DISCUSSION:** Meeting with NYS Comptroller Rep.
16. **Other Business.**
17. Community Input on Agenda Items.
18. Motion to Adjourn.