

AGENDA
TOWN BOARD REGULAR MEETING
January 13, 2014
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 December 23, 2013 and the Regular Board Meeting of December 31, 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:** Fund Transfers.
8. **DISCUSSION/RESOLUTION:** Engineering Planning Grant Acceptance.
9. **DISCUSSION/MOTION:** Acceptance of Jane Brelia for the BAR
10. **DISCUSSION/MOTION:** Adjourn To Executive Session.
11. **DISCUSSION/MOTION:** Return To Regular Session.
12. **DISCUSSION/MOTION:** Set Public Hearing Date for Revised Town Dog Control/Leash Law.
13. **DISCUSSION:** Water Quality Improvement Project Update.
14. **DISCUSSION:** Saratoga Security System Installation
15. **DISCUSSION:** Highway Garage Roof Update.
16. **DISCUSSION:** Town Assets Inventory.
17. **DISCUSSION:** Time Clocks.
18. **DISCUSSION:** Town Employee Handbook Update.
19. **DISCUSSION/RESOLUTION:** Employee Timesheet Policy.
20. **DISCUSSION:** Town Hall Front Steps Update.
21. **DISCUSSION:** Town Hall Doors.
22. **Other Business.**
23. Community Input on Agenda Items.
24. Motion to Adjourn.