

AGENDA

TOWN BOARD REGULAR MEETING

February 10, 2014

7:00 PM

1. **1.** Call Meeting To Order
1. **2.** Pledge of Allegiance
1. **3.** Roll Call
1. **4.** **MOTION:** Approval of minutes for the Town Board Public Hearing of January 27, 2014 and the Town Board Regular Meeting of January 27, 2014.
1. **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)
1. **6.** **Community Input**
1. **7.** **DISCUSSION:** Dog Shelter Contract.
1. **8.** **DISCUSSION:** Dog Control Law.
1. **9.** **DISCUSSION/RESOLUTION:** Engineering Planning Grant Authorization and Appropriation.

1. **10.** **DISCUSSION/RESOLUTION:** Approve 2014 Contracts for Accounting Services and Liz Tedford.

1. **11.** **DISCUSSION:** Walking Trail Update.

1. **12.** **DISCUSSION:** 2012 Single Source Audit Update.

1. **13.** **DISCUSSION:** Mailbox Replacement Policy

1. **14.** **DISCUSSION:** Town Health Insurance.

1. **15.** **DISCUSSION:** Water Quality Improvement Project Update.

1. **16.** **DISCUSSION:** Water Operators Training February 28

1. **17.** **DISCUSSION:** Highway Garage Roof Update.

1. **18.** **DISCUSSION:** Town Assets Inventory Update.

1. **19.** **DISCUSSION:** Time Clocks Update.

1. **20.** **DISCUSSION:** Town Employee Handbook Update.

1. **21.** **DISCUSSION:** 2014 Surplus Sales Tax Update.

1. **22.** **DISCUSSION:** Town Hall Front Steps Update.

1. **23.** **DISSCUSSION:** Youth Commission Donations

1. **24.** **Other Business.**

2. **25.** Community Input on Agenda Items.

1. **26.** Motion to Adjourn.