AGENDA TOWN BOARD REGULAR MEETING March 10, 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 Public Hearing of February 24, 2014 and the Town Board Regular Meeting of February 24, 2014.
- 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:** Signing Authority For Little AuSable Walking Trail Documents.
- 8. **DISCUSSION/RESOLUTION:** Responsible Local Official For Little AuSable Walking Trail.
- **9. DISCUSSION/RESOLUTION:** Sidewalk and Trench Drain Maintenance For Little AuSable Walking Trail.
- **10. DISCUSSION:** Main St. Improvement Design Grant Application.
- 11. **DISCUSSION:** Payment To Fisher Associates For Walking Trail Engineering
- **12. DISCUSSION:** EFC Help Loan Repayment/Fuller Road Repair Bond.
- 13. DISCUSSION: Highway Garage Roof Repair Funding.
- 14. **DISCUSSION:** Sprint Building Agreement.
- 15. **DISCUSSION:** 2013 AUD Update.
- 16. **DISCUSSION:** 2011 Audit Update.
- **17. DISCUSSION:** Town FOIL Policy.
- **18. DISCUSSION/MOTION:** Adjourn To Executive Session.
- **19. DISCUSSION/MOTION:** Return To Regular Session.
- 20. DISCUSSION: Town Hall Front Steps Update.
- 21. Other Business.
- **22.** Community Input on Agenda Items.
- **23.** Motion to Adjourn.