

AGENDA
TOWN BOARD REGULAR MEETING
May 12, 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 March 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:** Award of Town Hall Front Steps Contract.
8. **DISCUSSION/RESOLUTION:** Award of Highway Garage Roof Contract.
9. **DISCUSSION:** Water District Expansion.
10. **DISCUSSION:** Laphams Mills Playground Construction Update.
11. **DISCUSSION:** Town of Peru/St Augustine's Boundary Line Update.
12. **DISCUSSION:** Unifirst Contract.
13. **DISCUSSION:** Charter Communications Divestiture.
14. **DISCUSSION:** Water Quality Improvement Project Update.
15. **DISCUSSION/RESOLUTION:** ECWAG Project.
16. **DISCUSSION:** Procurement Policy Update.
17. **DISCUSSION:** International Peruvian Festival Update.
18. **DISCUSSION:** Hayworth Mason Park Rain Garden.
19. **DISCUSSION:** Town Foil Policy.
20. **Other Business.**
21. Community Input on Agenda Items.
22. Motion to Adjourn.