

**AGENDA**  
**TOWN BOARD REGULAR MEETING**  
**July 14, 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 June 23, 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:** Eagle Scout Project.
8. **DISCUSSION:** Wells Communication Time Clock Presentation.
9. **DISCUSSION/MOTION:** Adjourn to Executive Session
10. **DISCUSSION/MOTION:** Return to Regular Session
11. **DISCUSSION/RESOLUTION:** Add Deputy Town Clerk To Bank Accounts.
12. **DISCUSSION:** SRTS II Project Update
13. **DISCUSSION:** Comcast Agreement.
14. **DISCUSSION/RESOLUTION:** International Peruvian Festival Update.
15. **DISCUSSION:** Monitoring Visit to Youth Program.
16. **DISCUSSION:** Garage Roof Update.
17. **DISCUSSION:** Fuller Road Update.
18. **DISCUSSION:** DCO Update.
19. **DISCUSSION:** New Highway Truck Update.
20. **DISCUSSION/RESOLUTION:** New York Rural Water Hold Harmless Agreement
21. **DISCUSSION/RESOLUTION:** Nextel Site Acceptance Release Document Signature.
22. **DISCUSSION/RESOLUTION:** Fiscal Advisory Services Agreement
23. **DISCUSSION:** Water Department Part Time Help.
24. **Other Business.**
25. Community Input on Agenda Items.