

AGENDA
TOWN BOARD REGULAR MEETING
February 9, 2015
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 January 26, 2015.
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:** Presentation by Babbie Farm Museum Personnel.
8. **DISCUSSION:** Route 22/Maiden Lane Intersection Concerns.
9. **DISCUSSION:** Town Energy Provider Update.
10. **DISCUSSION:** Trees for Trails Program.
11. **DISCUSSION/RESOLUTION:** Brand Hollow/Military Turnpike Intersection Street Light.
12. **DISCUSSION/RESOLUTION:** Award Bid for Hwy. Truck
13. **DISCUSSION/RESOLUTION:** Town Engineer Contract.
14. **DISCUSSION/MOTION:** Adjourn to Executive Session
15. **DISCUSSION/MOTION:** Return to Executive Session
16. **DISCUSSION/MOTION:** IT Contract
17. **DISCUSSION/RESOLUTION:** Symantec Renewal for Town Computers.
18. **DISCUSSION/RESOLUTION:** Town Court Computer Purchase.
19. **DISCUSSION/RESOLUTION:** Rescind Trail Grant Resolution.
20. **DISCUSSION/RESOLUTION:** Trail Grant Money.
21. **DISCUSSION:** 3085 Route 22 Property.
22. **DISCUSSION:** Fire Dept. Fuel Contract Update
23. **Other Business.**
24. Community Input on Agenda Items.
25. Motion to Adjourn.