

**AGENDA**  
**TOWN BOARD REGULAR MEETING**  
**July 13, 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 June 22, 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:** New York Life Presentation.
8. **DISCUSSION/RESOLUTION:** Rescind Prior SRTS II Right of Way Resolution.
9. **DISCUSSION/RESOLUTION:** Approve SRTS II Dot Right Of Way Resolution.
10. **DISCUSSION:** Holden Avenue Repairs.
11. **DISCUSSION:** Brand Hollow Road/Military Turnpike Extension.
12. **DISCUSSION/MOTION:** Judges' Chambers.
13. **DISCUSSION/RESOLUTION:** Close JP Morgan/Chase Accounts.
14. **DISCUSSION/MOTION:** Sprint Tower Agreement.
15. **DISCUSSION:** Clinton County Sales Tax
16. **DISCUSSION/RESOLUTION:** Open TD Bank Accts./Transfer Closed Chase Accounts Funds.
17. **DISCUSSION:** Second Annual International Peruvian Festival.
18. **DISCUSSION:** Veterinarian Bills.
19. **DISCUSSION:** Mandatory Handbook/Time Clock Procedures Meeting.
20. **Other Business.**
21. Community Input on Agenda Items.
22. Motion to Adjourn.