

July 15, 2014

CAUCUS AGENDA

Flag Salute

Confirmation of Sunshine Law: Chapter 231, Public Law 1975 requires that adequate notice of this meeting be provided. This has been done through Annual Notice in the Courier-Post and Retrospect Newspapers and by posting on two bulletin boards in the Municipal Building.

ROLL CALL

ECOLOGICAL MANAGEMENT PLAN PRESENTATION BY JOHN NYSTEDT

Approve the Minutes of the Regular Meeting held on June 24, 2014

ORDINANCE FOR 2ND READING/PUBLIC HEARING:

#1319 - Refunding Bond Ordinance

ORDINANCES (for consideration on July 22, 2014)

RESOLUTION FOR ADOPTION THIS EVENING:

#2014-106 – Award of Briarwood Phase III Base Bid and Proposal No. 1

RESOLUTIONS (for consideration July 22, 2014)

#2014-107 - Bill Resolution

OTHER BUSINESS: (for consideration July 22, 2014)

DEPARTMENT REPORTS

Engineers Report for July 15, 2014

Public Works, Water/Sewer Department:

Tax Assessor:

Construction Office:

BID/Town Events:

Compliance Officer:

DISCUSSION ITEMS:

- Authorizing the Tax/Utility Collector to Process Posting Corrections and Various Other Adjustments and Deductions
- 2014 Salary Ordinance

- General Capital Bond Ordinance
- W/S Capital Bond Ordinance
- Police Capital Bond Ordinance
- Old Senior Bus
- Appointment of Insurance Broker
- Chapter 159 Clean Communities
- Appointment of Right to Know Coordinator
- Certification of Audit for YR Ending 2013
- Refund for Fees for Swim team/Learn to Swim for Multiple Individuals
- Appointment of Line Stripers
- Award of Telephone System
- New York Life Whole Life Policies
- Ratification of Police Contract
- Refund Parking Permit (unused)

GENERAL DISCUSSION