

AGENDA
 June 11, 2015
 GENERAL MEETING 6:30 Pm

1. CALL TO ORDER/PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly			
Councilmember Donald Coons			
Councilmember Jeffery Galm			
Councilmember Eric Mortenson			
Councilmember John Fraser Paterson			

Monthly Thought: “Our democratic institutions prevent the salaries of the higher offices from being paid more than, on that same principle, they are worth, and in some instances keep them below that point. There is still a great difference between the salaries of the several occupations, but a much greater equality than in Europe. The common laborer earns three hundred dollars a year in our large cities, one hundred and fifty in the country; a common transcribing clerk in the public offices at Washington receives eight hundred dollars; the Minister of Foreign Affairs, or that of one of the other great Departments, six thousand. Thus we have none of the abuses generally complained of in Europe. “

– Albert Gallatin

1. **Review of Highway Form 284 and acceptance for filing with County. Resolution 2015-48.** After discussion and review, the Town Board resolves to enter into the form 284 Highway Plan with the Town Highway Superintendent and file the same with the Town Clerk and County Highway Superintendent.

VOTE YES _____ NO _____

2. **Bogdanffy Road turnaround.** Presentation on issue by Steve Bogdanffy Jr.
3. **DeCosta FCID Application.** Review of progress.

4. **Highway Addition Update:**
5. **Review over landfill boundary dispute.** (May require Executive session)
6. **Review of Monthly Financial Reports.** Change Engineering line item
7. **Discussion of Town Recreation plans.** Ancram Camp and pool.
8. **September 2015 Town Board Meeting.** Date change due to Primary Election

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of May Minutes for Errors/Clarifications **Resolution 2015-____ :**
Accept May minutes for filing and posting
2. Bill Review of Non-Reoccurring items- May 2015 **Resolution 2015-____ :**
Approve May 2015 bills for payment
3. Supervisors Review of County Items
4. Clerk Report
5. Comments of Code Enforcement Officer
6. Highway Superintendent Comments/Report
7. Assessor Comment's
8. Court Actions/Comments
9. Historian Comments

PUBLIC COMMENT ON MONTHLY BUSINESS

ONGOING BUSINESS SECTION 2014-2015

1. Hoefer Road
2. Town reserve set-up- awaiting Highway addition budget-July 2015
3. Private Retirement Plan- confirm set aside to start in 2016
4. Town Policies and Procedures Manual.

MOTION FOR ADJOURNMENT