

AGENDA

Regular Board Meeting

April 25, 2016

1. Consent Agenda consisting of the following items to be approved:

1.1) Acceptance of minutes of the special meetings and regular Board Meeting for March 2016.

1.2) Audit of Bills on Abstract Sheets #011

General Fund	\$ 30,280.17
Water Fund	\$ 5,994.00
Sewer Fund	\$ 10,392.88
Capital Funds	\$ 0.00
Trust & Agency	<u>\$ 148.27</u>
Total	\$ 46,815.32
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1.3) Police Report for March 2016.

1.4) Building Inspectors Report for March 2016.

1.5) Town Board Minutes for March 2016.

1.6) Financial Statements for March 2016.

2. Adopt 2016 – 2017 Budget & Set Tax Rate.

3. Proposal – W-M Engineering for Annual Stormwater Report.

4. Annual Stormwater Report – Table.

5. Volunteer Agreement – WPCP.

6. Resolution – Approve Membership to NYS Workers Compensation Alliance.

7. NYS Workers Compensation Alliance Agreement – Workers Comp Agreement 6/1/16-7/1/16.

8. Time Warner Cable Franchise Agreement.

9. Budget Modifications for March 2016.

10. Announce Village Meetings for May 2016.

11. Updates – Mayor.

12. Items from the floor.

13. Adjournment.