

AGENDA

Regular Board Meeting

February 26, 2018

1. Public Hearing – Local Law #1 of 2018 – Zone Change.
2. SEQR Unlisted Action/Negative Declaration – Zone Change.
3. Vote on Local Law #1 of 2018 – Zone Change.
4. Consent Agenda consisting of the following items to be approved:
 - 4.1) Acceptance of minutes of the Special Board Meeting & Regular Board Meeting for January 2018.
 - 4.2) Audit of Bills on Abstract Sheets #009

General Fund	\$ 22,551.12
Water Fund	\$ 0.00
Sewer Fund	\$ 21,558.12
Capital Funds	\$ 5,521.85
Trust & Agency	\$ <u>4,166.81</u>
Total	\$ 53,797.90
 - 4.3) Police Report for January 2018.
 - 4.4) Building Inspectors Report for January 2018.
 - 4.5) Town Board Minutes for January 2018.
 - 4.6) Financial Statements for January 2018.
5. Election Resolution.
6. Community Development Block Grant Application.
7. Extension of IMA with Onondaga County Dept. of Water Environment Protection.
8. Approve contract with Kenyon Pipeline for Trunk Repair at WPCP.
9. Charter Communications Cable Franchise Agreement.
10. Budget Modifications for January 2018.
11. Announce Village Meetings for March 2018.
12. Updates – Mayor.
13. Items from the floor.
14. Adjournment.