

AGENDA

SUPERVISOR CALLS MEETING TO ORDER
CLERK LEADS THE PLEDGE OF ALLEGIANCE TO THE FLAG
CLERK CALLS ROLL AS FOLLOWS:

TRUSTEES	RAYMOND F. SLATTERY ARCHIE GAVIN ROSIE VERDIN BRIAN HERTZMANN
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SUPERVISOR	DANIEL L. VERA
CLERK	BETH ANN MAY

MINUTES

Approve/Minutes of the Regular Town Board Meeting of January 8, 2019

PUBLIC COMMENT

NEW BUSINESS

Adopt/Resolution No. 2019-01 Authorizing Town Clerk to Destroy Tapes of Closed Session
Approve/Annual Contract Clark Environmental Mosquito Abatement

REPORTS

Supervisor Daniel Vera	Clerk Beth Ann May
Highway Commissioner James Maffeo	Assessor James Brenczewski
Attorney Franklin D. Burkey	Accountant Colleen Witt
Animal Control Director Patrick O'Keefe	General Assistance Director Patricia Venziano
Senior Liaison Jeff Wallace	

APPROVAL OF RECEIPTS

APPROVAL OF EXPENDITURES/BILLS

CLOSED SESSION

ADJOURNMENT

Next Regular Meeting, Tuesday, February 12, 2019 /5:00 p.m.