

Regular Town Board Meeting
June 12, 2014; 7:00pm
Community Center Gym

1. Pledge to the Flag – Councilman McDonald
2. Approval to Pay Audited Bills
3. Approval of Minutes
 - a. May 8th, 2014; Town Board Meeting
 - b. May 19th, 2014; Public Hearing Abolishing Planning Board
 - c. May 19th, 2014; Special Board Meeting
4. Audience Comments
5. Correspondence Out by Supervisor Douglas
 - a. Letter to Selective Insurance
 - b. Letter to Dorothy Changelo
 - c. Letter to Al Bombard
 - d. Letter to Tops
 - e. Letter to Assessor Donna Bramer
 - f. Letter to Moriah Shock
 - g. Letter to National Center for Missing and Exploited Children
 - h. Letter to Lind Blair; Thank You Donation to Henry's Trail
6. Correspondence In
 - a. Letter from Jems; Town Contract for Providing Events
 - b. Letter from Nancy Cumber; Children at Play Sign Request on Grove Road
 - c. Letter from United Methodist Church; Handicap Parking Paint Request
 - d. Letter from John Sheldrake; Au Sable Forks Senior Citizen Club
 - e. Letter from Mountain Lake Services; Clothing Warehouse
 - f. Dave Cotrona; Cross Street Speed Limit Request
7. Department Heads Reports
 - a. Susan Richards, Clerk to the Supervisor/Budget Officer
 - i. Operating Statements
 - ii. ACAP Summer Workers Request
 - b. Tom Worthington, Code Enforcement Officer
 - i. Working on Junk Yard Violations/Bringing Non-Compliance Into Court
 - ii. AVCS/Town Partnership on Recycling Print Cartridges
 - c. Carol Hackel Greenley, Water/Sewer Billing
 - i. Krozirovic Request; Resolution Needed
 - ii. Approval of Episcopal Church Letter Water Corrections; Resolution Needed

- d. Beatrice Pelkey, Town Clerk
 - i. Accept Licensing Report for April 2014; Resolution Needed
 - ii. Letter (5/29/14) informing Board of Elections County Clerk of Resignation of Chris Garrow, Town Superintendent of Highways
 - e. Department of Public Works
 - i. Approve of Highway Chips Funding to spend funds agreement between Town Board/Highway Superintendent; Resolution Needed
 - ii. Stipend for Paul Mintz Approved for Sewer License Certification (Based on \$1,000 pro-rated to April)
 - iii. Establish Salary for New DPW Director Elected November 4th, 2014 Starting 11/5/14
 - iv. Approve DPW; 4 -10 hour working days as requested by DPW Director John Dockum
 - f. Donna Bramer, Assessor
 - i. Letter to Joanna Siquier; Star Request
8. Michael Rafferty; Eagle Scout Resolution Needed
 9. Audience Comments
 10. Board Comments
 11. Adjourn; Next Meeting 7/10/14 @ 7pm

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