

TOWN BOARD MEETING

July 16, 2009

5:00 P.M.

AGENDA

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. For Action—Motion to approve Billy Barkhausen as deputy clerk
- IV. For Action--Motion to Approve Minutes from June 18, 2009 Budget Workshop Meeting and June 18, 2009 Town Board Meeting
- V. For Action—Motion to approve Bills
- VI. Public comment – Non-agenda Items
- VII. Old Business
- VIII. New Business
 - a. For Action – Approval of Audited Financials for FY 2008
John Albanese, Eder Casella
 - b. For Action – Approval of Website Designer
 - c. For Discussion and Action – Approval to participate in NC Days
- IX. Highway Commissioner’s Report
- X. Supervisor’s Report
- XI. Trustees’ Report
- XII. Public Comment – Agenda Items
- XIII. Executive Session to consider issues related to appointment of successor trustee and issues of security
- XIV. For Action – Vote to Appoint Successor Trustee
- XV. Adjourn