

AGENDA

TOWN BOARD REGULAR MEETING

January 18, 2018 @ 7:00 AM

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. **MOTION:** Approval of Minutes for the Town Board Regular Meeting of December 26, 2017; Regular Meeting of December 29, 2017; 2018 Organizational Meeting of January 2, 2018 and Emergency Meeting of January 15, 2018.
5. **DISCUSSION/MOTION:** Reports from all Departments: (Water/Sewer/Valcour; Highway; Town Clerk; Dog Control; Youth Department; Code/Zoning; Supervisor's Report; Court; Website; and Banking Reports)
6. Community Input
7. **DISCUSSION/RESOLUTION:** Appointment of Councilperson
8. **DISCUSSION/RESOLUTION:** Rescind Resolution for Sale of Truck to Auction International
9. **DISCUSSION/RESOLUTION:** Approve Resolution for Sale of Truck to Casella
10. **DISCUSSION/ RESOLUTION:** Resolution for Transfer of Money from Savings
11. **DISCUSSION:** Offer for Sale of Land to Town
12. **DISCUSSION:** Other Business.
13. **DISCUSSION:** Public Comments on Agenda Items Only.

MOTION: Adjourn