

PROPOSED TOWN BOARD AGENDA (SUBJECT TO CHANGE)

FEBRUARY 15, 2018 at 5:30 P.M.

Butler Memorial Hall

- I. MINUTES**
- II. PUBLIC HEARING** (NONE)
- III. PRESENTATIONS/COMMENTS** (limited to 3 minutes)
- IV. REPORTS OF TOWN OFFICIALS BY STANDING COMMITTEE**
- V. MATTERS SUBMITTED BY COUNCILMEN/ATTORNEY/DEPUTY SUPERVISOR**
- VI. MATTERS SUBMITTED BY TOWN SUPERVISOR**
 - A. Audit and approval of bills**
 - B. Completed the Census Bureau Survey for Boundaries.**
 - C. Proposed Refunding 2009 Bond Resolution.**
 - D. Equipment Capital Bond Resolution.**
 - E. Discuss Pre-Development Agreement for The Meadows.**
 - F. Discuss Home Depot Certiorari.**
 - G. Bond Approval of Gander Mountain Architectural Plans \$26.49**
 - H. Reopen Contracts for 10 & 12 Henderson Street to allow time to go out for re-appraisals due to inconsistencies of appraisal at 6 Henderson Street.**
 - I. Board approval to approve RFP's for quotes for abstract services regarding FEMA Buyout Program.**
 - J. Board approval for RFP's quotes for asbestos removal regarding FEMA Buyout Program.**
 - K. Resolution for bonding equipment for Highway.**
 - L. Resolution for bonding IT computer, software, etc.**
 - M. Resolution to Receive Electric Bids and RFP's at townofnewhartfordny.gov**
 - N. Resolution to declare 2014 Ford Taurus Police Interceptor as surplus.**
- VII. EXECUTIVE SESSION**
 - A. Potential Certiorari to be Discussed.**

NOTE: Next Town Board meeting tentative date: March 7, 2018