

AGENDA
TOWN BOARD REGULAR MEETING
January 14, 2013
7:00 PM

1. Call Meeting To Order
2. Pledge of Allegiance
3. Roll Call
4. **MOTION:** Approval of minutes for the Town Board Special Meeting of Dec. 27, 2012, The Town Board Regular Meeting of Dec. 27, 2012, and the Town Board Regular Meeting of Dec. 31, 2012.
5. **DISCUSSION/MOTION:** Reports from all Departments: (Water/Sewer/Valcour: Highway; Town Clerk; Dog Control; Youth Department; Code/Zoning Report; Supervisor's Report; Court Report, Banking Report, Web Report, Enterprise Report)
6. **Community Input**
7. **DISCUSSION:** Highway Fuel Depot Update.
8. **DISCUSSION:** Highway Garage Roof Update.
9. **DISCUSSION:** Water Quality Improvement Project Update.
10. **DISCUSSION/RESOLUTION:** Fund Transfers.
11. **DISCUSSION:** Elmore SPCA Contract.
12. **DISCUSSION:** Town Internal Controls Audit Update.
13. **DISCUSSION/RESOLUTION:** Safe Routes To Schools Update.
14. **DISCUSSION:** NYS Association of Towns Training School & Annual Meeting.
15. **Other Business**
16. Community Input on Agenda Items.
17. Motion to Adjourn.