**Town Board Regular Meeting Agenda**

**Town Supervisor Daniel Fitzpatrick**

Date: Tuesday, November 12, 2019

Meeting Time: 6:30 PM Vouchers: 6:00 PM

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| ***The Town Board would like to note that Open Communications***  ***from the Public is limited to 5 minutes per speaker*** |

1. Call meeting to order.
2. Roll call & welcome
3. Pledge to our U. S. Flag led by Councilor Palmer
4. Motion to accept October 8, 2019 Regular Meeting Minutes

5. PUBLIC HEARING – Spectrum Northeast, LLC Franchise Agreement

6. COMMUNICATIONS

A. Coye Rd Water District Lease Renewal

B. SPCA Annual Contracts

C. 2020 LaFayette Fire & Ambulance & Jamesville Fire Contracts

D. Resolution Supporting Participation in Stormwater Coalition & Education

Compliance Assistance Program

E. Lease of old highway garage with Ken Johnson for shed farm

F. Notice of a Cardiff water meeting to residents for 11/16/19 at 10am at the LaFayette Fire Station #2.

G. Spectrum Northeast, LLC Franchise Agreement

7. REPORTS

1. Departmental

1. Town Supervisor

a. Monthly report

b. Transfer of appropriations, if needed

2. Town Attorney

3. Highway

a. Superintendent’s Report

4. Town Clerk

a. Monthly report for October 2019

b. Update

5. Building & Zoning Code Enforcement/SPDES

a. Building Permit Report

6. Justice Court

a. September 2019 Justice Reports

b. Monthly (August) checklist for Review of Justice Court Records

7. Library Director – September Board of Trustees Minutes

8. Parks and Rec

B. Committee Reports

1. LCC

8. NEW BUSINESS

9. OPEN COMMUNICATION FROM THE PUBLIC

10. Motion to audit & pay bills

11. Motion to adjourn