

# Town Board Regular Meeting Agenda

## Town Supervisor Daniel Fitzpatrick

Date: Tuesday, January 8, 2019

Meeting Time: Immediately following Organizational Meeting, Vouchers: 6:00 PM

*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 McConnell
4. Motion to accept regular meeting minutes of December 11, 2018 & Special Emergency meeting of Dec. 28, 2018.
5. COMMUNICATIONS
  - A. Reimbursement to Rick Leone for appraisal done by Harlan LaVine Real Estate, Inc.
  - B. Association of Towns Annual Training School & Meeting (Feb. 20, 2019); assignment of delegate, etc.
  - C. Extension of Counter in Town Clerk's Office
  - D. Attorney Contract Policy
6. REPORTS
  - A. Departmental
    1. Town Supervisor
      - a. Monthly report
      - b. Transfer of appropriations
    2. Highway
      - a. Superintendent's Report
    3. Town Clerk
      - a. Monthly report for December, 2018
      - b. Annual Town Clerk Report 2018
    4. Building & Zoning Code Enforcement/SPDES
      - a. Building Permit Report 2018
    5. Justice Court
      - a. November 2018 Justice Reports
      - b. September, October & November, 2018 Monthly Justice Shute & Perrin
  - Review of Records
  6. Library Director

7. Parks and Rec
8. LCC

B. Committee Reports

1. Environmental & Conservation Advisory Board  
Chair: Jeannie Gleisner; "LaFayette Advisory Conservation Commission"

7. TOWN ATTORNEY/LITIGATION & OTHER LEGAL MATTERS
8. NEW BUSINESS
9. OPEN COMMUNICATION FROM THE PUBLIC
10. Motion to audit & pay bills
11. Motion to adjourn