

January 23, 2012

1. Call Meeting to Order
 2. Pledge of Allegiance
 3. Exit Message
 4. Roll Call
 5. FYI- Remind residents to sign attendance sheet
 6. Public comment
 7. Motion to approve agenda
 8. Motion to open public hearing on Local Law #1 – Highway Superintendent Salary Increase
 9. Comment period
 10. Motion to close public hearing on Local Law #1 – Highway Superintendent Salary Increase
 11. Resolution to adopt Local Law #1 – Highway Superintendent Salary
 12. Motion to open public hearing on Local Law #2 – Town Clerk Salary Increase
 13. Comment period
 14. Motion to close public hearing on Local Law #2 – Town Clerk Salary Increase
 15. Resolution to adopt Local Law #2- Town Clerk Salary Increase
 16. Motion recess Public hearing on the Fire Contract until February 13, 2012. Village of Albion Public hearing is January 25, 2012.
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1. Resolution to approve vouchers
 2. Motion to prepay MVP(3,951.37) and Univera Dental Health Care bills.
 3. Motion to approve minutes of December 12, 2011, December 30, 2011 and January 5, 2012.
 4. Motion to Appoint David Cristofaro, Planning Board Member, 5 yr term, 1/1/12 – 12/31/16.
 5. Motion to appoint Katherine Marks, Zoning Board Member, 5 yr term, 1/1/12 – 12/31/16.
 6. Motion to declare the office equipment in the vault obsolete and authorize the disposal of said equipment.
 7. Motion authorizing Highway Superintendent Jed Standish to dispose of the obsolete voting machines.

Agenda Cont.

1. Motion to accept proposal from Stuart Brown for Water District 10.
2. Motion to appoint Seth Dumrese as Deputy Highway Superintendent- \$750.00/year.
3. Motion authorizing Denise Cornicks attendance at the 2012 Training school at a cost not to exceed \$1,150.00.
4. Adjourn