

TOWN BOARD MEETING – JULY 8, 2015 AGENDA

1. Meeting called to order
2. Approve Minutes of 6/9/15 Town Board Meeting
3. Amend/Approve Supervisor's Monthly Report for 5/2015; Town Clerk's Monthly Report for 5/2015; Building & Zoning Monthly Report for 5/2015; & Justice Court Monthly Report for 5/2015
4. Public Comment
5. John Biruk – Permission to Auction Surplus Equipment: '98 F-150 Pick-up; Special Meeting July 29th for Approval of CHIPs Vouchers for Expedited Reimbursement
6. Executive Session: NYC/DEP Assessment Litigation Negotiation – Bob Beebe
7. Any Motion or Action re: Executive Session
8. Letter from Assessor/Clerk re: Open Assessor Position
9. Re-appointment of Susanna Finch to Planning Board; Terms Ends 7/31/15
10. Heart of the Catskill's Humane Society Annual Contract – Permission to Execute
11. Scheduling of Town Board Workshop Meetings
12. CWT Executive Committee Vote
13. Letter From Justice Gary Rosa; Discussion re: Single Justice; Resolution #9 of 2015; Advertising Requirement re: Permissive Referendum
14. Margaretville Bowl, Notification of License Renewal
15. Town Voucher and Auditing Procedure
16. Executive Session: Union Contract Negotiations

17. Any Action or Motion Re: Executive Session

18. Audit & Approve Monthly Vouchers

19. Adjourn

N.B.: All Middletown Agendas are subject to change, deletions and alterations after being posted to our website.