**TOWN BOARD MEETING - MAY 12, 2015**

**AGENDA**

1. Meeting called to order
2. Approve Minutes of 4/14/15 Town Board Meeting
3. Amend/Approve Supervisor’s Monthly Report for 3/2015; Town Clerk’s Monthly Report for 3/2015; Tax Collector’s Collection Summary for March; Building & Zoning Monthly Report for 3/2015; & Justice Court Monthly Report for 3/2015
4. Public Comment
5. John Biruk –
6. Len Sienko – Town Attorney – Corporate Governance
7. Guidelines For Town Board Procedures Outside Town Board Meetings – Councilman Finberg
8. Consideration of Purchase of Town Vehicle for use by CEO & Designated Others; Draft, Town Vehicle Use/Users Policy
9. NYC DEP Land Acquisition - Parcel #3803 – refer to Planning Board
10. Shared Services – Roxbury – Councilman Sweeney
11. Bob Beebe via Conference Call – Chazen Engineering Valuation of Collection System
12. Resolution #7 – Sole Assessor & Establishing a Deputy Assessor/Field Assistant position; Schedule Public Hearing Local Law #1 of 2015 – Sole Assessor, June 9, 5:00p.m.
13. Peg Ellsworth re: Main Street Program; Resolution #8 of 2015
14. Town Hall Use Application 5/27/15 – M’ville Area Tea Party
15. Knoth Heating Issue
16. Executive Session: Contract Negotiations
17. Any Motion or Action re: Executive Session
18. Executive Session: the Employment History of an Individual
19. Any Motion or Action re: Executive Session
20. Audit & Approve Monthly Vouchers
21. Adjourn

N.B.: All Middletown Town Board meeting agendas are subject to change, alterations, deletions and additions after being posted on our website.