JANUARY 7, 2019

ORGANIZATIONAL MEETING AGENDA

Call to order with salute to flag

Organizational Resolutions for 2019

- Resolution Adopt Organizational Resolutions for 2019

Supervisor, Town Clerk, Highway Superintendent and Planning Board Chairman Appointments

Approval of Agenda

Adoption / Amendment to Minutes

Approval / Adoption of Abstract

Upcoming Meetings

- 1/10/19 N.E.S.T. Annual Meeting 6:00 PM at Ilio DiPaolo Restaurant
- 1/17/19 Community Advisory Board 3:00 PM at Gowanda Visit Hospitality Center
- 1/19/19 C.C. Fire Co Officer Installation 5:30 PM at C.C. Fire Hall

Information

- Town Hall will be closed Monday, January 21, 2019 for Martin Luther King Jr. Day
- Next Trash Day, Saturday, January 26, 2019
- 2019 Town Board Meeting schedule and Observed Holidays

Correspondence

Public Access

Reports of Department Heads and Consultants

- Assessor, Attorney, Code Enforcement, Dog Control, Highway & Transfer Station, Library, Parks, Planning Board, Recreation, Town Clerk, Water, Zoning Board of Appeals

Reports of Board and Committees

- Jackie McLean, Jane Sion, Jim Hotnich, Mary Stelley, Ken Martin

Old Business

- Newly elected and appointed officials must complete a time log for 90 days for NYS retirement

New Business

- Resolution Approve Agreement to spend highway funds
- Resolution Approve November 2018 Supervisor's Report

New Topics - Discussion and Comments

- Town Board Committee and Liaison Appointments
- NY Planning Federation Mailing List
- Southtowns Solarize Outline and Schedule
- EC Energy Aggregation Billing History Release Form

Next meeting: Tuesday, January 22, 2019 - Workshop Topic - TBD

Adjourn