

**Regular Monthly Board Meeting**

**November 9, 2009 - 7:00 pm Town Hall**

**AGENDA**

**OPENING:** Pledge of Allegiance

**APPROVAL:** Town Board Meeting Minutes of October 12, 2009

Budget Workshop Minutes of October 17 & 31, 2009

**TREASURER'S REPORT**

- Transfer of funds to General Account

**CLERK'S REPORT:**

- Joint Powers Agreement County 922 Emergency System
- KB Cove LLC d/b/a Captain Slams
- Correspondence

**MEETING OPEN TO THE PUBLIC**

Synopsis of each item to be discussed from the agenda

**COUNTY SUPERVISOR'S REPORT**

**CHAIRMAN'S REPORT:**

- Fisk/RR Crossing Pavement Update
- Veolia Reimbursement
- Draft Storm Water Utility District Ordinance
- Correspondence

**SUPERVISOR I REPORT:**

- Storm Water Utility District Update
- Proposal of a Long Range Planning Subcommittee to Planning & Zoning Committee
- Planning and Zoning Report:
  - Ø Nitz Zoning Change and CSM for property located on County Road Z
  - Ø Proposed Comprehensive Plan Public Hearing

**SUPERVISOR II REPORT:**

- TRIP Funding for Greystone Court
- Salter for F550 Truck
- Driver Schedule for November

**SANITARY DISTRICT REPORT**

**CONSTABLE'S REPORT**

**BUILDING INSPECTOR'S REPORT**

**APPROVAL OF BILLS**

**ADJOURNMENT**

Next Town Board Meeting: **December 14th, 2009**

Agenda for this meeting was posted at Town Hall, posting boards by County Club, Lakeshore Mart and Lakeside Superette & Restaurant on November 6th, 2009. Town requests persons requiring assistance to enable attendance and participation provide at least a 72-hour notice. A quorum of the Sanitary District may be present.