



## TOWN BOARD MEETING AGENDA

**Date:** January 9, 2020  
**Time:** 6:00 P.M.  
**Location:** Town Hall Lower Level  
**Meeting:** Organization & Regular

1. Pledge of Allegiance
2. Swearing -in of Two Re-elected Town Councilwomen
3. Call Meeting to Order
4. (3 min.) Public Comment
5. Personal Appearance
  - 5.1) John Gillis - Cross Country Ski Trail
6. Establish the Agenda
7. Organizational Appointments & Committees
8. Approve Minutes for Meetings Dated November 14<sup>th</sup> & December 12<sup>th</sup> 2019
9. Authorize Abstract of Audited Vouchers in the amount of \$59,686.77
  - Authorize Budget Transfers in the amount of \$6,831.44
  - Authorize General Fund Loans in the amount of \$6,316.91
10. Approve Town Departments Monthly Reports
11. Committee Reports
12. Old Business
13. New Business
  - 13.1) Approve Procurement Policies and Procedures
  - 13.2) Authorize Payment for Standard Monthly Statements
  - 13.3) Approve Lease Agreement Office Space for Franklin County Probation Department
  - 13.4) Approve Contract Agreement with Dog Control Officer
  - 13.5) Approve Legal Services Agreement with Town Attorney
  - 13.6) Consider Lease Agreement with Tupper Lake Country Club
14. (3 min.) Public Comment
15. Executive Session (if needed)
16. Adjourn