I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. SPECIAL PRESENTATION –

- POLICE OFFICER SWARING IN

V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

VI. APPOINTMENTS –

A). APPOINTMENT – RECREATION – SENIOR PROGRAMS

VII. APPROVAL OF MINUTES –

A). APPROVAL OF MINUTES OF THE DECEMBER 19, 2017 TOWN BOARD MEETING

B). APPROVAL OF MINUTES OF THE DECEMBER 26, 2017 SPECIAL TOWN BOARD MEETING

C). APPROVAL OF MINUTES OF THE DECEMBER 27, 2017 SPECIAL TOWN BOARD MEETING

D). APPROVAL OF MINUTES OF THE JANUARY 2, 2018 TOWN BOARD RE-ORGANIZATIONAL MEETING

VIII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

A). POLICE DEPARTMENT REPORTS

B). LAW DEPARTMENT REPORT –

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY ELIZABETH HALEN

C). TOWN CLERK’S REPORTS

IX. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES

B). MEMORANDUM FROM COMPTROLLER RE: TITLE CHANGE HIGHWAY DEPARTMENT

C). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARD – 2018 UNIFORM CONTRACT
D). MEMORANDUM FROM ASSESSOR RE: TAX MAP MAINTENANCE CONTRACT – 2018

E). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: RENEWAL OF MARKETING AND CREATIVE DEVELOPMENT AGREEMENT

F). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: RENEWAL AGREEMENT REVIEW – BRIGHT VIEW GOLD MAINTENANCE

X. MISCELLANEOUS BUSINESS –

A). FEBRUARY 2018 TOWN BOARD MEETING DATE

XI. COUNCIL MEMBER REPORTS –

- COUNCILMAN MARCOCCIA
- COUNCILMAN BELLITTO
- COUNCILMAN DOOLEY
- COUNCILWOMAN NICHOLSON
- SUPERVISOR COLAVITA

XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XIII. ADJOURNMENT