I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

V. APPROVAL OF MINUTES –

A). APPROVAL OF MINUTES OF THE MAY 19, 2015 TOWN BOARD MEETING

VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

A). POLICE DEPARTMENT REPORT

B). LAW DEPARTMENT REPORT –

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF 2014 SMALL CLAIMS ASSESSMENT REVIEW CASES

2. RESOLUTION AUTHORIZING THE TOWN TO RETAIN THE SERVICES OF DAVID R. MALTZ & CO., INC. TO ACT AS AN AUCTIONEER FOR A TAX FORECLOSURE AUCTION

C). HIGHWAY DEPARTMENT REPORT

D). RECEIVER OF TAXES REPORT

E). TOWN CLERK’S REPORT

VII. CORRESPONDENCE –

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

B). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: APPROVAL OF GRANT FROM THE COMMUNITY FUND

C). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: REQUEST FOR RECEIPT OF BIDS – LADIES LOCKER ROOM RENOVATION PROJECT

VIII. MISCELLANEOUS BUSINESS –

A). JULY TOWN BOARD MEETING

IX. COUNCIL MEMBER REPORTS –

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

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XI. ADJOURNMENT