

**AGENDA**

**July 20, 2017**  
**Regular Town Board Meeting 6:30 PM**

- I. Call to Order**
- II. Salute to the Flag**
- III. Moment of Silence**
- IV. Roll Call**
- V. Adoption of Agenda**
- VI. Presentations**
- VII. Public Comment**
- VIII. Communications**
- IX. Approval of Minutes of Previous Sessions**
- X. Auditing Committee – Motion from Committee to Pay Bills (transfer funds if any)**
- XI. Reports**
  - 1. Financial - Supervisor Reese
  - 2. Highway Department Committee – Council member Grimm
  - 3. Highway Report – Superintendent Scott Crewell
  - 4. Dog Warden – Jim Brownell
  - 5. Building and Fire Code Enforcement – Barry Vickers
  - 6. Town Clerk – Janet Trumbull
  - 7. Planning Board – Chairman James Welch
  - 8. ZBA -Neal Erkson
  - 9. Justice Reports – Judge Alford & Judge Bradley
  - 10. Assessor – Robert Harris
  - 11. Historian – Robert Carter

**XII. New Business**

1. Resolution 49 of 2017 – Resolution Granting Approval of Junkyard License Renewal for Roger R. Crews, Sr, Lot 3 (SBL. 76.-1-50)
2. Resolution 50 of 2017 – Resolution Authorizing Town Supervisor to Sign Memorandum of Agreement among the Federal Emergency Management Agency, the New York State Historic Preservation Office, the New York State Division of Homeland Security and Emergency Services, and the Town of Minden Pursuant to 36CFR800.6(c), to address the Adverse Effects of the Undertaking to 152 Mindenville Drive, Town of Minden, Montgomery County, New York

**XIII. Next Meeting August 17, 2017 @ 7:00 pm**

**XIV. Adjournment**