AGENDA

SEPTEMBER 21, 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 54 of 2017 – Resolution Authorizing the Town Clerk to Publish for Bids – Otsquago Creek Bank Repairs and Town Hall Retaining Wall Construction Project

2. Resolution 55 of 2017 – Resolution Appointing ZBA Secretary

3. Resolution 56 of 2017 – Resolution Authorizing Town of Minden to Purchase a Case 721F Loader with Options from Monroe Tractor & Implement Co, Inc.

4. Resolution 57 of 2017 – Resolution to Retain Whiteman, Osterman & Hanna LLP as Attorneys to assist the Town/ Town Planning Board in connection with application of Community Energy Solar for Mohawk Solar Project

5. Resolution 58 of 2017 - Resolution to Retain Barton & Loudice as engineers to assist the Town/ Town Planning Board in connection with application of Community Energy Solar for Mohawk Solar Project

6. Resolution 59 of 2017 – Resolution Authorizing Town Clerk to Advertise for bids for Curbside Recycling Pick-up

7. Resolution 60 of 2017 – Resolution Authorizing Town Clerk to Publish Notice for a Public Hearing – A Local Law for Flood Damage Prevention Authorized by the New York State Constitution, Article IX, Section Z and the Environmental Law Article 36

XIII.   **Next Meeting October 19, 2017 @ 6:30 pm**

XIV.   **Adjournment**