
AGENDA

TOWN COUNCIL MEETING

**January 3, 2005 –Council Chambers
Town Hall
7:30 PM**

7:30 pm Town Council Meeting

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Announcements**

All Town Councilors

4. **Minutes**

Town Council-11/8//04-REVISED

Budget Management-11/17/04

Budget Management-11/23/04

Parks and Recreation-12/6/04

Ordinance and Budget Management-12/6/04

Town Council-12/6/04

5. **Citizen's Concern/Council Response**

Citation Issuance to Ms. Alison Cronin-Ms. Teen USA
-*Councilor DiFazio*

6. **Old Business**

Presentation by Tri-Town Development Corporation-
Discussion relative to proposed timeline for vote on a
Finalized plan – *Councilor Lacey*

Public Hearing Schedule for Conceptual Plan Submitted
by Lennar for the Naval Air Station – *Councilor DiFazio*

7. **Communication from Mayor, Town Officers and Town Boards**

04 243-Authorization to Over Expend for Snow Removal

04 244-Appropriation Request-\$13,989-Librarian Collective Bargaining Agreement

04 245-Request to Amend Measure Number 04 237

8. **Reports of Committees**

Budget Management Committee-*Chairman DiFazio*

04 216-TIF Review and Analysis

04 231-Reserve Fund Transfer-\$30,000-Year One of Fire Alarm Contract

04 235-Appropriation Request-\$32,239-Two DPW Laborers

04 236-Appropriation Request-\$80,000-Fuel Depot

04 238-Reserve Fund Transfer-\$87,780-Sewer Enterprise

04 239-Reserve Fund Transfer-\$9,975-Water Enterprise

9. **New Business**

04 246-Internal Audit-Information Technology Equipment
-*Councilor Lacey*

04 247-O'Connor and Drew Audited Financial Statements
and Management Letter-Fiscal 2004-*Councilor Lacey*

10. **Motions, Orders and Resolutions**

11. **Adjournment**