AGENDA

TOWN COUNCIL MEETING

January 18, 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

Environmental Committee -12/14/04

Ordinance Committee-12/20/04

Town Council-12/20/04

5. Citizen's Concern/Council Response

Mr. Robert Casimiro-Secure and Verifiable Identification for Contractors

Citation Issuance to Matt Shea-heavyweight wrestling champion

Councilors Molisse and Kay

PUBLIC HEARINGS

7:35 pm	04 218-Rezoning Request-Weathervane Rezoning Joint public hearing with Planning Dept.
7:36 pm	04 233-Appropriation Request-\$17,088School Collective Bargaining Agreement
7:37 pm	04 234-Appropriation Request-\$150,000Grading Legion Field
7:38 pm	04 235-Appropriation Request-\$32,239Two D.P.W. Laborers
7:39 pm	04 236-Appropriation Request-\$80,000Fuel Depot
7:40 pm	04 237 & 04 245-Appropriation Request-High School Service-combined total \$153,000.

6. **Old Business**

O4 247-O'Connor and Drew Audited Financial Statements and Management Letter-Fiscal 2004 Auditor Richard Swanson

7. Communication from Mayor, Town Officers and Town Boards

- 05 001-Appropriation Request-\$102,855-Non-Union General Government
- 05 002-Appropriation Request-\$3,555-Water Retained Earnings
- 05 003-Appropriation Request-\$5,956-Sewer Retained Earnings
- 05 004-Appropriation Request-\$48,135.90-Non-Union School
- 05 005-Reserve Fund Transfer-\$20,262 Special Education Van
- 05 006-Appointment-Richard Marino-Director of Public Health
- 05 007-Reappointment-Robert MacLean-Board of Library Trustees

8. Reports of Committees

Budget Management Committee-Chairman DiFazio

- 04 232-Reserve Fund Transfer-Police Department New Hires
- 04 234-Appropriation Request-\$150,000.-Grading Legion Field
- 04 235-Appropriation Request-\$32,239.-Two D.P.W. Laborers

- 04 236-Appropriation Request-\$80,000.-Fuel Depot
- 04 237 & 04 245-Appropriation Request-High School Debt Service- combined total-\$153,000.
- 9. **New Business**
- 10. Motions, Orders and Resolutions
- 11. Adjournment