
AGENDA

TOWN COUNCIL MEETING

*April 19, 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**

Economic Development/Budget Management-12/9/04 (tabled from 3/21/05)

Special Town Council Meeting (Public Hearing #2)- 2/3/05

Special Town Council Meeting (Public Hearing #1)-2/17/05

Special Town Council Meeting (Public Hearing #3)-2/24/05

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

Clean-up of Canadian Geese Droppings-*Wayne Ferry*

CarePacks- support for US Troops Overseas-*Rick Donahue/Steve McAllister*

PUBLIC HEARINGS

6. **Old Business**

Letter to Tri-Town Development Corporation - Proposed Revisions to Re-Use Plan and Zoning Land Use By-Laws-*President Lacey*

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

05 049-Reserve Fund Transfer-Insurance-\$30,000

05 050-Re-appropriation Request- Town Clerk's Salary Line
\$3,100

8. Reports of Committees

Budget/Management Committee-*Chairman DiFazio*

Town Auditor Employment Contract

05 027-Reserve Fund Transfer-Medical Payments-\$4,012

05 028-Reserve Fund Transfer-Non Contributory Retirement
Benefits-\$2,200

05 029-Reserve Fund Transfer-Mayor's Salary-\$2,844

05 030-Re-appropriation Request to Police Department
Overtime-\$165,000

05 031-Re-appropriation Request-Medicare-\$100,000

05 032-CDBG and Home Funding Authorization

05 033-Prior Years Unpaid Bills-\$8,027.36

9. New Business

Recording Secretary Procedure-*President Lacey*

10. Motions, Orders and Resolutions

11. Adjournment