

Meeting called to order by Gary A. Eppolito, Town Supervisor

Roll Call

Invocation delivered by _____

Pledge of Flag led by _____

- 1 Approval of Minutes
 - a) T/BD Mtg 12/8/2011
 - b) Special T/BD Mtg 12/22/2011
 - c) Special T/BD Mtg 12/29/2011
2. Public Comment
- 3 Monthly Reports:
 - a) Code Enforcement Officer/Building Inspector report
 - b) Dog Control Officer
 - c) Nutrition Site Report - November 2011
 - d) Judge Gibbin Report - November 2011
 - e) Judge Frank Report - November 2011
 - f) Supervisor Report - November 2011
 - g) Fire Department
 - h) Highway Superintendent
- 4 New Business:
 - a) Audit of the Bills
 - b) Authorize Town Bookkeeper to make yearly closing entries- a list to be given to the Board after the March Audit
- 5 Old Business:
- 6 Consent Agenda:
 - a) Erie County Water Quality Committee minutes 10/19/2011
 - b) Snow Shoe Softball Tournament
 - c) Bi-Centennial Committee minutes 12/2/2011
- 7 Councilman Notes
- 8 Motion To Adjourn In Memory of: