

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 11/14/2013

2. Public Comment

3. Monthly Reports:

- a) Code Enforcement report - November 2013
- b) Dog Control Officer- November 2013
- c) Nutrition Site Report - November 2013
- d) Judge Frank Report - November 2013
- e) Judge Gibbin Report - October 2013
- f) Judge Gibbin Report - November 2013
- g) Supervisor Report - September 2013
- h) Supervisor Report - October 2013
- i) Fire Department
- j) Highway Superintendent

4. New Business:

- a) Resolution re: Building Facility Reserve
- b) Audit of the Bills
- c) Kissing Bridge Liquor License
- d) Reappoint Joe Edbauer to Planning Board
- e) Reappoint Tim Horner to CIDA
- f) Reappoint Carl Eisenhard to Library Board

5. Old Business:

6. Consent Agenda:
a) Southtowns Community Enhancement Coalition

7. Executive Session

8. Councilman Notes

9. Motion To Adjourn In Memory of: