

REGULAR MEETING – June 20 @ 7 PM

AGENDA

Public Forum

Old Business

1. Approval of Minutes – 5/16/17, 6/6/17 (Are there any corrections, additions, deletions? – So Moved!)
2. May Treasurer Report

New Business

~ Fire Commissioners – EMS Situation

~ Rebecca Manning – Catskill Recreation Center

~ WWTP/WTP

1. Cedarwood Agreements for budget reconciliations
2. Ralph - Revised SCADA

~ Comp Plan Board

3. Minutes (Pending)

~ Code Enforcement

4. Monthly Report

~ Animal Control Officer

5. Monthly Report

~ DPW/Parks

6. Joe Hornbeck – In Lieu of
7. Joe Hornbeck – Truck Proposal
8. Tick Signs
9. Josh Burroughs Letter to Joan
10. Proposed changes to Lifeguard Policy

~ Park Use Forms (2)

~ Inserts in the Newsletters

~ Post-Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds

~ Finance/Office

1. Budget Adjustments
 - a. Fiscal Year 16-17
 - b. Fiscal Year 17-18

2. Encumbrances

- a. Fiscal year 16-17

3. Transfer of Reserved Funds

- a. Fiscal year 16-17

4. Abstract 13

- a. Fiscal Year 16-17

Abstract 1

- a. Fiscal Year 17-18

5. Bond Anticipation Notes 2017

6. Misc – Just in case Pam has something come up, last minute.