

## **Town Board Monthly Meeting**

**December 3, 2009**

**8:00 p.m. Town Hall**

### **SALUTE TO THE FLAG**

### **COMMITTEE REPORTS**

- |           |               |                                |                   |
|-----------|---------------|--------------------------------|-------------------|
| 1) CAC    | 2) Recreation | 3) Recycling                   | 4) Planning Board |
| 5) Zoning | 6) Highway    | 7) Building & Land Acquisition | 8) GVFD           |

### **AGENDA**

1. Resolution needed approving the installation of a fence in the water tower at Glenclyffe at the cost of \$6,550 for the materials and \$2,688.00 for the installation of the fence.
2. Discussion with regard to vacancy on the Putnam County Traffic Board.
3. Resolution needed to release the cash deposit in connection with the Garrison Golf Club.
4. Resolution authorizing Supervisor Mazzuca to sign the agreement between the Town and DTAD Law Firm for services for 2010.
5. Resolution scheduling a Public Hearing with regard to a proposed local law to amend the Code, Chapter 175, to change Section 175-32H- Accessory Buildings in Residence Districts.
6. Code Enforcement Monthly Report.
7. Schedule Workshop/Meetings
  - Year End Meeting – December 30, 2009
  - Re-Organization Meeting – January 7, 2010
  - Monthly Town Board Meeting – January 7, 2010
15. Any other business that may come before the Town Board.

### **AUDIENCE**

### **VACANCIES**

Recreation Commission (1)

November 25, 2009

CV Park District Advisory Committee (2)  
CV Water District Advisory Committee (2)

**APPROVAL OF VOUCHERS**

General      Highway      CVPD      CVWD

**ADJOURNMENT**