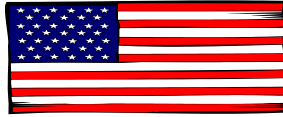


TOWN OF BINGHAMTON · TOWN BOARD REGULAR MEETING

December 18, 2018, 7:00 p.m.

**Tentative Agenda*

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**



A motion may be made to go into an executive session to discuss a legal matter and/or a personnel matter regarding a particular employee after the meeting is convened.

**PUBLIC HEARING – 7:01 p.m. - TOB Parkland Alienation to TOB Volunteer Fire Company
7:02 p.m. – 2019 TOB Fire Company Contract**

APPROVAL OF AUDITED CLAIMS

APPROVAL OF MINUTES

1. Town Board Regular Meeting – November 20, 2018
2. Work Session – December 4, 2018

VOICE OF THE PUBLIC

COMMUNICATIONS AND ANNOUNCEMENTS

1. Christmas – TOB Municipal Buildings will be closed on Monday, December 24, 2018, and Tuesday, December 25, 2018 in Observance of Christmas

OFFICIALS AND COMMITTEE REPORTS

1. Planning Board
2. Zoning Board of Appeals
3. Youth Commission
4. Code Enforcement/2339 Oswego Street/Sentry Alarms
5. Highway Department/Time Warner Franchise Agreement - Update
6. Receipt of Reports

SUPERVISOR'S REPORT

1. Broome County Association of Towns - Monthly Meeting

UNFINISHED BUSINESS

1. Broome Volunteer Emergency Squad – 2019 Ambulance Service Agreement
2. Town Website – Update
3. Sexual Harassment Policy – Adoption
4. TOB Volunteer Fire Company – Volunteer Firefighter Enhanced Cancer Disability Benefits Program - Update

NEW BUSINESS:

1. Re-organizational Resolution & Set 2019 Organizational Meeting
2. Designate New Year's Day Holiday
3. Justice Court – 2018 Dockets Audit
4. SV Mock Trials – Approval for Use of Town Hall for February 3, 10, and 24, 2019
5. NYS Comptroller's Audit Report

VOICE OF THE PUBLIC

ADJOURNMENT

LOOKING AHEAD

- Town Board Work Session – Thursday, January 3, 2019, 5:00 p.m.
- Town Board Regular Meeting – Tuesday, January 15, 2019, 7:00 p.m.

***Agenda Subject to Change Prior to Meeting**