

TOWN OF BINGHAMTON · TOWN BOARD REGULAR MEETING

June 19, 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. – Proposed Sewer Rate Increases

APPROVAL OF AUDITED CLAIMS

APPROVAL OF MINUTES

1. Town Board Regular Meeting – May 15, 2018
2. Town Board Work Session – June 5, 2018

VOICE OF THE PUBLIC

COMMUNICATIONS AND ANNOUNCEMENTS

1. Independence Day – The TOB Municipal Buildings will be closed on Wednesday, July 4, 2018 in Observance of Independence Day
2. Free Fishing Days – June 23 and 24, 2018

OFFICIALS AND COMMITTEE REPORTS

1. Planning Board
2. Zoning Board of Appeals
3. Youth Commission
4. Code Enforcement
5. Highway Department
6. Receipt of Reports

SUPERVISOR'S REPORT

1. Broome County Association of Towns - Monthly Meeting
2. Financial Reports – Processing of Vouchers

UNFINISHED BUSINESS

1. TOB Hance Road Property – Logging Timber Harvesting – Update
2. Thoma Development – Update
3. Code Enforcement –Building Permit Language - Update
4. 2339 Oswego Street – Dangerous and Unsafe Building – Update
5. Family Leave Act – Resolution to Opt Out
6. MEGA CCA – Update
7. Clerical Opening – Update
8. Solar Energy – Templates/Boilerplates
9. DWI Tournament – Certificate of Insurance
10. Booster Club - Audit

NEW BUSINESS:

1. Pond at Town Park
2. Highway Department – Surplus - Auction International
3. Payroll Processing (July 6, 2018)/Change of Payroll Date (July 10, 2018)
4. Water and Sewer Department – Authorization for Nadine Pappas for Petty Cash Fund
5. Appointment of Becky Smith as Water/Sewer Consultant
6. Water/Sewer Department – Authorization to Create E-mail Address for Department and Computer Backup Service

VOICE OF THE PUBLIC

ADJOURNMENT

LOOKING AHEAD

- Town Board Regular Meeting – Tuesday, July 10, 2018, 7:00 p.m.

**Agenda Subject to Change Prior to Meeting*