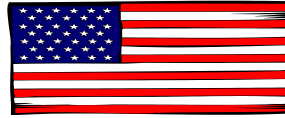


CALL TO ORDER



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
7:03 p.m. – WBNG Transmission Building**

APPROVAL OF AUDITED CLAIMS

APPROVAL OF MINUTES

1. Town Board Regular Meeting – December 18, 2018
2. Work Session & Organizational Meeting – January 3, 2019

VOICE OF THE PUBLIC

COMMUNICATIONS AND ANNOUNCEMENTS

1. Martin Luther King Day – TOB Municipal Buildings will be closed on Monday, January 21, 2019 in Observance of Martin Luther King Day
2. VFW Post 1611 All You Can Eat Pancake Breakfast – Sunday, January 27, 2019 from 8:00 a.m. to 11:00 a.m. at TOB Community Center

OFFICIALS AND COMMITTEE REPORTS

1. Planning Board
2. Zoning Board of Appeals
3. Youth Commission
4. Code Enforcement - 2339 Oswego Street
5. Highway Department - Christmas Tree Pick Up/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 – Update
2. NYS Comptroller’s Audit Report - CAP
3. Justice Court – 2018 Dockets Audit
4. TOB – Open Positions – Update

NEW BUSINESS:

1. Zoning Board of Appeals – Re-Appointment of Tim Cooper
2. Jackson Park – Approval for Use - Easter Sunday Sunrise Service on Sunday, April 21, 2019 - Hawleyton Methodist Church and Conklin Forks Methodist Church
3. SV Varsity Football Team

VOICE OF THE PUBLIC

ADJOURNMENT

LOOKING AHEAD

- Town Board Work Session – Tuesday, February 5, 2019, 5:30 p.m.
- Town Board Regular Meeting – Tuesday, February 19, 2019, 7:00 p.m.