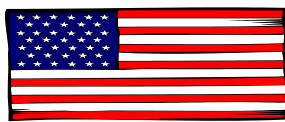


TOWN OF BINGHAMTON · TOWN BOARD REGULAR MEETING

February 19, 2019, 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.

APPROVAL OF AUDITED CLAIMS

APPROVAL OF MINUTES

1. Work Session – February 5, 2019

VOICE OF THE PUBLIC

COMMUNICATIONS AND ANNOUNCEMENTS

1. VFW Post 1611 All You Can Eat Pancake Breakfast – Sunday, February 24, 2019 from 8:00 a.m. to 11:00 a.m. at the TOB Community Center
2. Hawleyton United Methodist Church – Free Community Dinner – Friday, March 8, 2019 from 5:00 p.m. to 7:00 p.m.
3. TOB Neighborhood Watch Meeting – Thursday, March 14, 2019 at 7:00 p.m. at the TOB Community Center

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

UNFINISHED BUSINESS

1. NYS Comptroller's Audit Report – CAP/Credit Card Policy
2. Justice Court – 2018 Dockets Audit
3. WBNG Transmission Building
4. CDBG Grant – Update
5. Planning Board – PDD – Set Public Hearing
6. Open Councilperson Position

NEW BUSINESS:

1. Town Clerk – NYS Town Clerks Association – Authorization to Attend Annual Conference
2. TOB Volunteer Fire Company – Chief Jerry Emmons – Annual Report
3. Year End Budget Transfers
4. Highway - Agreement to Spend Highway Funds
5. Highway - Purchase of Skid Steerer Under NJPA
6. Sewer - Authorize Bid for Pipe Lining

VOICE OF THE PUBLIC

ADJOURNMENT

LOOKING AHEAD

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

**Agenda Subject to Change Prior to Meeting*