

TENTATIVE AGENDA

AUGUST 9, 2012 TOWN BOARD MEETING

Acceptance of minutes of July 12, 2012

Communications:

- Town of Crown Point Emergency Call List
- Environmental Facilities Corporation
- NYS Department of Environmental Corporation
- Miller, Mannix, Schachner & Hafner, LLC

Resolutions:

- Grant permission for supervisor to sign the Lake Champlain Blue Way Trail Contract
- Loan Capitol Fund Retaining Wall Project money from general fund
- Grant permission for Peanut and Terry Ingelston to attend the Fall Highway Superintendent's Conference in Rochester, NY, September 25-28.
- Waive late penalty for water bill to Congregational parsonage.

Committee Reports:

- Sidewalks in Factoryville were swept and grass cut.
- Retaining wall Project will be complete within the next two weeks.
- Monitor Bay Campsite continues at near capacity
- Safe Routes to School Grant Proposal Exploration
- Drug Tests for mandated employees completed
- Justice Court permanent location proposal

Comments and Concerns

- Supervisor's Report
- Town Clerk's Report
- Dispense with Reading of the Minutes

Motion to Adjourn