

**Town Of Bristol 08FEB2016
Regular Board Meeting 7pm**

www.townofbristol.org

Call to order

Pledge to the flag.

Privilege of the floor: As a courtesy, please maintain comments to a 3-5 minute time period.

- I. Approval of previous minutes 11JAN2016
Minutes of the preceding session shall be approved without being read, unless the reading thereof is called for by a Member of the Board. Minutes are available for review with the town clerk.

- II. Audit of bills.
 - A. Authorization to pay bills.
 - B. Acceptance of supervisor's monies report.
 - C. Budget modifications as needed

- III. Old business.
 - A. Water Station report

- IV. Superintendent's / Director's Reports.
 - A. Planning Board
 - B. Zoning / Building
 - C. Highway
 - D. Special committee
 - E. Town Clerk

- V. Supervisor's Report/New Business
 - A. Fire Dept. applications – Pamela Murray, Douglas Murray, Lillian Baker, & Michael Osier
 - B. Information update – Councilman Parsons re: Canvas covers for salt barn(s)

II. New Business
A. Round table – by board members.

III. Executive Session (As needed basis)

IX. Motion to adjourn

Supv. Outside Activities – Month of Jan

- County BOS – Monthly Mtg.
- Financial Mngmt.
- Planning and Research
- Vice Chair Ontario County Board of Supervisors
- President Western NY Association of Counties
- Chairman Ontario County Public Safety
- Ontario County Economic Development
- Community College Search Committee for New College President
- Orientation for new supervisors
- Governor’s Advisory Council
- Presentation FLCC – Lt. Gov. Hochul