# Town Of Bristol 09MAR2015 Town Board Mtg. 7pm www.townofbristol.org

### Open/Call to order

#### I. Pledge to the flag.

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

Presentation for Town signs – Terry Baird

Approval of previous minutes 09FEB2015

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. Special Committees Fun Days 2015
  - D. Highway Supt excavator updates
  - E. Town Clerk
- V. Supervisor's Report Updates/ New business.
  - A. Transfer station recyclables/consideration for contract of Freon removal / refrigerator units/regulatory requirements Scrap metals Update/review Discussion & Considerations
  - B. Town Historian Application Review and consideration
- VI. New Business
  - A. Round table by board members.
- VIII. Executive Session as needed basis

## IX. Motion to adjourn

## Supv. Activities – Month of FEB

- County BOS Monthly Mtg.
- > Public Safety
- Financial Mngmt.
- > Planning and Research
- ➤ Vice Chair Ontario County Board of Supervisors
- ➤ Vice Chair Western NY Association of Counties
- ➤ Vice Chair Ontario County Public Safety
- > Ontario County Economic Development
- ➤ Attended annual conference for NYS Association of Counties Feb 2<sup>nd</sup> -4<sup>th</sup>