Town Of Bristol 11JAN2016 Organizational Board Meeting 6pm Regular Board Meeting 7pm

www.townofbristol.org

Open/Call to order Organizational 6pm

- I. Review of Organizational staff
- II. Review of salaries/pay periods
- III. Date of open books for review, Annual Report to NYS Comptroller's Office
- IV. Motion to adjourn

Regular Town Board Meeting 7pm

Pledge to the flag.

Presentation from BVFD – AED Public access

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

- I. Approval of previous minutes 21DEC2015
 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.
- D. Planning Board
- E. Zoning / Building
- F. Special Committees

- G. Highway Supt
- H. Town Clerk
- V. Supervisor's Report Updates/ New business.
- A. Resolution for Ontario County Multi-Jurisdictional All Hazard Mitigation Plan,
- B. Agreement with NYS DOT for Shared Service Agreement for Emergency Assistance,
- C. Text amendment for LI districts Sandy Riker to update
- D. Release from liability for AED
- E. Discussion on Comprehensive plan and steering committee.
- F. ZBA appointments 2016 Marty Snyder and Steve Smiley
- VI. New Business
 - A. Round table by board members.
- VII. Executive Session
 NY Public Officers Law 105 sub f
- IX. Motion to adjourn

Supv. Outside Activities – Month of DEC

- ➤ 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