Town of Bristol 09OCT2018 (TUES) Town Board Meeting Regular Mtg. 7pm

www.townofbristol.org

Call to order for regular Board Mtg.

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 10SEP2018

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. Budget Transfer as needed
- C. Monthly report

III. Monthly reports from:

- A. Highway
- B. Zoning/Planning Request for training on 10/9
- C. Parks/Special committee
- D. Town Clerk (Water) Note: Decrease in gallonage at water station site

IV. Old Business:

A. Brush/tub grinding for 2018 – updated contract and considerations.

V. New Business:

- A. Sexual Harassment Training State requirement *Everyone*
- B. Review of the Town and Fire Budgets 2019
- C. Info only Reassessment due in 2019 Kelly has started work
- D. Info only upgrade on phone system. Empire Access Internet and Phone system. Current phone AVAYA maintenance issues.
- E. Resolution for appointment of official as CEO -T/o Cdga

VI. Round Table

VII. Executive Session (as needed basis)

VIII. Motion to Adjourn

Outside Activities - Town Supv.

Campbell Commission,
Public Safety,
Ways and Means,
Partnership for Ontario County,
Ontario County Economic Council,
NYS Association of Counties (NYSAC) 2 days Rochester NY

NOTE:

Monday Oct 29th for budget hearing – Town and Fire 7pm

<u>Tuesday</u> Nov 13th Regular Town Board Mtg. 7pm (Monday is Veteran's Day)