

**Town Of Bristol 12SEP2016
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 08AUG2016
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(s)
 - E. Town Clerk
- V. Supervisor's Report/New Business
 - A. Transfer of Codding property – Town Park
 - B. Discussion of 2017 budget – set dates for workshop and review

New Business

- A. Round table – by board members.

VI. Executive Session (As needed basis)

Sec 105 D – Pending litigation - update from Chalifoux Law, P.C

VII. Motion to Adjourn

Supv. Outside Activities – Month of AUG

- County BOS – Monthly Mtg.
- Financial Mngmt.
- Planning and Research
- Vice Chair Ontario County Board of Supervisors
- Chairman Ontario County Public Safety
- Ontario County Economic Development
- Heroin Forum – Partnership with Ontario County
- President of Intercounty Association of Western NY
- Appointment to Partnership for Ontario County – Board of Directors
- Solar presentation – Rochester City Library