

**Town Of Bristol 13MAR2016
Town 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 13FEB2016
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 – Solar update – discussion and board consideration
 - B. Zoning / Building
 - C. Highway – Notification from National fuel,
PU to auction
 - D. Special committee(s)
 - E. Town Clerk
- V. Supervisor's Report/New Business
 - A. Animal Control Contract w/ Ontario County Humane Society
 - B. AED Program – Dr. Davidoff Finger Lakes Health System

- C. Condition of Current AED – Upgrade or replace?
- D. Acceptance of Code Enforcement Quote from Van Bortel Ford
- E. Membership for FD - Kevin Matteson

New Business

- A. Round table – by board members.

VI. Executive Session (As needed basis)

VII. Motion to Adjourn

Supv. Outside Activities – Month of FEB

- County BOS – Monthly Mtg.
- Ways and Means
- Vice Chair Ontario County Board of Supervisors
- Chairman Ontario County Public Safety
- Ontario County Economic Development
- President of Intercounty Association of Western NY
- Partnership for Ontario County – Board of Directors

Dates To Remember

T/Board Mtg. 10APR2017

Open House – Library 25MAR2017

Bristol Fun Days – 11JUN2017

DRAFT