

**TOWN OF GUILFORD
223 MARBLE RD., GUILFORD, NY 13780
REGULAR TOWN BOARD MEETING
WEDNESDAY, FEBRUARY 13, 2019 AT 7:00 P.M.**

AGENDA

- I CALL TO ORDER – SUPERVISOR SENECK**
- II PLEDGE OF ALLEGIANCE – COUNCILMEMBER IVES**
- III TOWN COUNCILMEMBER**
- IV APPROVAL OF MINUTES – JANUARY 9, 2019**
- V FROM THE FLOOR**
- VI REPORTS**
 - A. SUPERVISOR – GEORGE SENECK**
 - B. TOWN CLERK – GAIL HOFFMAN**
 - C. FINANCIALS – GEORGE SENECK**
 - 1. DECEMBER 2018 FINANCIALS**
 - 2. JANUARY 2019 FINANCIALS**
 - D. HIGHWAY – BOB FLEMING**
 - E. COMMITTEE REPORTS**
 - 1. HIGHWAY COMMITTEE**
 - 2. BUILDING COMMITTEE**
 - 3. PLANNING COMMITTEE**
 - A. SUBDIVISION – ELAINE CASEY – TAX MAP #220.-1-3.1**
 - 4. ECONOMIC DEVELOPMENT COMMITTEE**
- VII OLD BUSINESS**
 - A. SEPTIC GRANT FOR RESIDENTS ON GUILFORD LAKE**
- VIII NEW BUSINESS**
 - A. RESOLUTION FOR AUDIT OF BOOKS**
 - B. JUSTICE COURT GRANT**
 - C. AUTOMATIC DOORS**
 - D. COURT POLICIES**
 - E. COURT SECURITY OFFICER**
 - F. GUILFORD WATER – SCHEDULE PUBLIC HEARING**
 - G. SAND, STONE, GRAVEL BID RESOLUTION**
 - H. HIGH BRIDGE WIND, LLC PRELIMINARY SCOPING STATEMENT**
 - I. STREIFF LEASE**
 - J. HUSTED CONTRACT**
 - K. FACILITY USE REQUEST – NYS DEPT OF PUBLIC SERVICE**
 - L. RESOLUTION - AIM**
- IX FROM THE FLOOR**
- X EXECUTIVE SESSION**
- XI AUDIT & PAYMENT OF BILLS**
- XII ADJOURNMENT**