

SUPERVISOR
William A. Carpenter



COUNCIL MEMBERS
Sandra F. Zutes
Karen W. Green
Jared C. Lusk
Matthew J. O'Connor

TOWN BOARD AGENDA

Tuesday, May 15, 2012 • 7:00 p.m.

TENTATIVE

Pledge to the Flag

Public Comments

Supervisor's Comments

Minutes

May 1, 2012

Resolution of Commendation

Eagle Scouts (4)
Girl Scouts (19)
Father Rick Frechette

Operational Matters

Resolution: Authorize Summer 2012 Programs
Resolution: Authorize Surplus Inventory
Resolution: Authorize Court and Senior Center Lease Estoppel Certificates
Resolution: Accept Offer for Highway Dedication of Coventry Ridge - Section 1
Resolution: Accept Offer for Land Dedication of Coventry Ridge - Section 1
Resolution: Award HVAC Bid

Agreements and Contracts

Resolution: Authorize Agreement with Bonadio & Co., LLP for Technology Security Assessment, Disaster Recovery Plan and Vendor Contract Review
Resolution: Authorize Agreement with Bonadio & Co., LLP for Consulting and Assessment of Town's Payment Card Industry Data Security Standards (PCI DSS)

Education

Resolution: Authorize Training and Conference Attendance

Finance

Vouchers
Transfers and Amendments