

AGENDA

REGULAR MEETING OF THE WINDSOR TOWN BOARD

2/1/2012

PUBLIC COMMENT:

HIGHWAY:

OLD BUSINESS:

- * Approve minutes of 1/4/12 Regular Meeting M- S-
- * Approve minutes of 1/10/12 Work Session Meeting M- S-
- * Approve minutes of 1/16/12 Work Session Meeting M- S-

NEW BUSINESS:

- * Resolution #3-2012 (Reserve Records Management Grant Revenues) M- S-
- * Resolution #4-2012 (Loan \$21,828.99 to Highway from General Fund) M- S-
- * Resolution #5-2012 (Loan \$86,648.11 to Highway from General Fund) M- S-
- * Resolution #6-2012 (Reserve Excess Dog Control Revenue) M- S-
- * Resolution #7-2012 (Reserve Historical Postcard Book Sales Revenue) M- S-
- * Resolution #8-2012 (Move Garage Reserves for 2012 Budget) M- S-
- * Resolution #9-2012 (Move Highway Reserves for 2012 Budget) M- S-
- * Resolution #10-2012 (Amend the 2011 Budget for the NYS Youth Grant) M- S-
- * Resolution #11-2012 (Create Building Repair Reserve Fund) M- S-
- * Resolution #12-2012 (Create Property Acquisition Reserve) M- S-

COMMITTEE REPORTS:

*Highway:

* Zoning/Planning:

* Code Enforcement:

* Town Hall:

* Youth/Recreation:

* Cemetery:

* Dog Control:

* Sewer:

* Historical:

* Natural Gas - Drilling, Pipeline, etc:

EXEC. SESS. W/ASSESS. RE: LEGAL MATTER: M- S- Start time: End time:

PAY BILLS: M- S-

ADJOURN: M- S- TIME: