

**AGENDA
TOWN BOARD MEETING
AUGUST 15, 2016**

1. **7:00 p.m.** – Call to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Payment of Bills.
4. Approval of August 3, 2016 Town Board Meeting, August 4, 2016 & August 11, Special Attorney Client Meeting Minutes.
5. **Consent Agenda:**
 - A. **Town Storm Water Pollution Prevention Program** – Call Informational Public Hearing for Monday, October 3, 2016, at 7:10 p.m. for the Annual Presentation of Town’s Storm Water Pollution Prevention Program.
 - B. **Monthly Construction Report** – Receive.
 - C. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve Comcast Permit to Place New Underground Coaxial Cable Line to Service 1008 Meadowlands Drive, Which Work Will Include Directional Boring Under Meadowlands Drive.
 - D. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve CenturyLink Permit to Install Buried Cable to Service 4250 Otter Lake Road Through Boring & Open Trenching.
 - E. Based on Town Engineer Review & Recommendation & Including His Recommended Conditions, Approve XcelEnergy Emergency Permit to Replace an Electric Service to the Residence at 5074 Lakeview Avenue, Which Replaces a Service Coming from Pioneer Lane.
6. **Old Business:**
 - A. **Hobby Kennel License - 5715 Fisher Street** – Hobby Kennel License Requirement Follow-Up.

**AGENDA
TOWN BOARD MEETING
AUGUST 15, 2016**

7. New Business:

Town Engineer Items:

A. Improvement 2016-1 Pine Hill:

1. Approve Change Order #2.
2. Approve Pay Estimate #2.
3. Approve Reduction in Escrow Deposit.

B. Improvement 2016-2 – Southeast Area Sewer Relining:

1. Resolution Receiving Report on a Sanitary Sewer Lining Improvement.
2. Resolution Calling Hearing on Improvement 2016-2.

Public Works Item:

- C. 2016 I & I Program - Approve Hydro Klean Quote.**

General Business:

- D. Stoddard Property.**

8. Added Agenda Items.

9. Open Time.

10. Receipt of Agenda Materials & Supplements.

11. Adjournment.