

**CLARENDON TOWN BOARD
REGULAR MONTHLY MEETING
June 19, 2018**

- * OPEN MEETING WITH PLEDGE TO THE FLAG
- * APPROVE AGENDA
- * OPEN END
- * HIGHWAY/WATER DEPARTMENT REPORT – Larry Swanger, Superintendent
- * PLANNING BOARD REPORT – David R. Griggs, Chairman
- * HISTORIAN/HISTORICAL SOCIETY REPORT – Melissa Ierlan, Historian/CHS President
- * SUPERVISOR REPORT – Richard H. Moy, Supervisor
- * ACCEPT ACCOUNTING REPORTS – May 2018
- * JUSTICE REPORT – May 2018
- * APPROVE MINUTES – 05/18/2018 Regular Meeting
- * APPROVE PAYMENT OF BILLS

- * CORRESPONDENCE
 1. 2018 Lease Agreement Payment from Nick Penna to farm Hillside Property
 2. NYSDOT notice of \$100 million in funding available
 3. NYS Taxation & Finance Tentative Equalization Rate
 4. Orleans County Mortgage Tax Apportionment; Oct 1, 2017 thru Mar 30, 2018 Payment
 5. VSP Vision Care Renewal Plan
 6. MVP Proposed Premium Rate Change – Health Care

- * OLD BUSINESS
 1. Water –
 - Letter to Town of Murray Re: Water Tower
 - RESOLUTION accept Consent to Assign Chatfield Engineers to MRB Group
 - Renew Emergency Water Agreement with T/Barre
 2. Charter Communications; Draft Franchise Agreement
 3. Monroe County Water Authority proposed retail lease to operate Clarendon water districts
 4. Orleans County purchase of Clarendon rocks

- * NEW BUSINESS
 1. Zoning Ordinance Review
 2. RESOLUTION; authorizing amendment to Snow & Ice Agreement with NYS
 3. RESOLUTION support legislation to increase financial resources to veteran agencies

- * ADJOURN