

**CLARENDON TOWN BOARD  
REGULAR MONTHLY MEETING  
July 17, 2018**

- \* OPEN MEETING WITH PLEDGE TO THE FLAG
- \* APPROVE AGENDA
- \* NEW YORK MUNICIPAL ENERGY PROGRAM
- \* 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 – June 2018
- \* JUSTICE REPORT – June 2018
- \* APPROVE MINUTES – 06/19/18 Regular Meeting; 06/27/18 Emergency Meeting;  
06/27/2018 Workshop Meeting
- \* APPROVE PAYMENT OF BILLS
- \* CORRESPONDENCE
  1. Association of Towns notice of seminars re: Regional Charitable Reserve Funds
  2. Michael Patterson, P.E. Overview of Global Warming
  3. Notice of Orleans County 4-H Fair
  4. Orleans County Treasurer Solid Waste Revenue
  5. Orleans County Treasurer payment for mowing
  6. Orleans County Personnel and Self Insurance notice of quarterly meeting
  7. Orleans County Treasurer Sales Tax Revenue
  8. American Legion notice of cemetery expense for Memorial Day
  9. Letters from Ron and Diane Whalin regarding Charter Communications
  10. Municipal Solutions review of financing alternatives for WIBA 12
- \* OLD BUSINESS
  1. Water –
    - Letter to Town of Murray Re: Water Tower
    - Renew Emergency Water Agreement with T/Barre
    - RESOLUTION; scheduling meeting on costs of WIBA 12
    - RESOLUTION; scheduling meeting on costs of WD 13
  2. Charter Communications; Draft Franchise Agreement
  3. Monroe County Water Authority proposed retail lease to operate Clarendon water districts
  4. Zoning Ordinance Review
- \* NEW BUSINESS – None.
- \* ADJOURN