

**CLARENDON TOWN BOARD
REGULAR MONTHLY MEETING
October 16, 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 – September 2018
- * JUSTICE REPORT – September 2018
- * APPROVE MINUTES - 9/18/18 Regular Meeting
- * APPROVE PAYMENT OF BILLS

- * CORRESPONDENCE
 1. Orleans County Board of Elections Notice of General Election
 2. Orleans Economic Development Agency; Falls Rail Road Pilot payment
 3. Notice of Farm to School Grant Program
 4. Orleans County Farm Bureau Notice of Annual Meeting
 5. State Aid Payment
 6. Monroe County Water Authority Annual Report for 2017

- * OLD BUSINESS
 1. Water - Request to T/Murray for monetary help to paint water tower
Consolidate WD 9 & WD 9ext
 2. Charter Communications; Draft Franchise Agreement
 3. Monroe County Water Authority proposed retail lease to operate Clarendon water districts
 4. Clarendon Fire Company Contract
 5. Accept Preliminary Budget and Adopt 2019 Final Budget

- * NEW BUSINESS
 1. Final Order for WIBA 12 and WD 13
 2. RESOLUTIONS: Bond Counsel
 3. RESOLUTIONS: Legal Services Agreement WIBA 12 and WD 13
 4. RESOLUTIONS: RDA Loan; WIBA 12 and WD 13
 5. Comptroller Application WIBA 12
 6. RESOLUTION reassessed charges onto 2019 tax bills
 7. RESOLUTION Adopting a Conflict of Interest Policy

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