

**CLARENDON TOWN BOARD
REGULAR MONTHLY MEETING
November 20, 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 – October 2018
- * JUSTICE REPORT – October 2018
- * APPROVE MINUTES – 10/16/18 Public Hearing Fire Contract; 10/16/18 Public Hearing Budget;
10/16/18 Regular Meeting; 11/1/18 Special Meeting
- * APPROVE PAYMENT OF BILLS

- * CORRESPONDENCE
 1. Amherst Alarm take-over of Dave Moore Electric Alarm Service
 2. NYMIR notice of Sexual Harassment Legislation webinar
 3. Orleans County Legislature Resolution awarding bid for garbage/recycling contract
 4. Orleans County District Attorney Traffic Diversion Proceeds
 5. USDA Notice of loan and grant for WIBA 12
 6. USDA Notice of loan and grant for WD 13
 7. NYSDEC Mining Permit for Hanson Aggregates Clarendon
 8. Town of Byron Comprehensive Plan FEAF

- * 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

- * NEW BUSINESS
 1. RESOLUTION: Orleans County Water Authority
 2. Schedule a water workshop meeting
 3. Sexual Harassment Policy
 4. Property Maintenance Code
 5. Amend adopted final budget for 2019

- * ADJOURN