

**CLARENDON TOWN BOARD
REGULAR MONTHLY MEETING
December 18, 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 – November 2018
- * JUSTICE REPORT – November 2018
- * APPROVE MINUTES – 11/20/18 Regular Meeting; 12/5/18 Water Workshop
- * APPROVE PAYMENT OF BILLS

- * CORRESPONDENCE
 1. Orleans County Notice of Mortgage Tax Distribution
 2. Notice of Distribution of NYMIR surplus
 3. Notice of public hearings re: NY Broadband Program phase 3
 4. Proposal for Town Hall furnace maintenance from Triple O
 5. Proposal for Town Hall furnace maintenance from Frontier Heating
 6. NYSDOT payment for snow and ice
 7. Orleans County Planning Board 2018 attendance

- * OLD BUSINESS
 1. Monroe County Water Authority proposed retail lease to operate Clarendon water districts

- * NEW BUSINESS
 1. Authorize payment of year-end bills on Abstract 13
 2. Reappoint Patrick White to five year Planning Board term; to expire 12/31/2023
 3. RESOLUTION accepting affirmation of highway equipment audit
 4. Special Council services – February 2019
 5. RESOLUTION 2019/2020 Contract Extension to plow NYS roads in 2017/18 season

- * ADJOURN