

**CLARENDON TOWN BOARD
REGULAR MONTHLY MEETING
November 19, 2019**

- * OPEN MEETING WITH PLEDGE TO THE FLAG
- * APPROVE AGENDA
- * SANDY SHAW – Holley Community Library
- * 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 2019
- * JUSTICE REPORT – October 2019

- * APPROVE MINUTES – 10/15/19 Pub Hear Local Law 8; 10/15/19 Pub Hear 2020 Preliminary Budget; 10/15/19 Pub Hear Local Law 5; 10/15/19 Pub Hear Local law 6; 10/15/19 Regular Meeting

- * APPROVE PAYMENT OF BILLS

- * CORRESPONDENCE
 1. NYMIR return of underwriting earnings
 2. Notice of contacts for weather and school closing information
 3. NYSDEC Mining Permit for Warco Gravel Pit

- * OLD BUSINESS
 1. RESOLUTION; Consolidation of WD 9 and WD 9 ext.
 2. RESOLUTION; WIB A 12 Budget Modification
 3. Water Maintenance Agreement with Village of Holley
 4. Accept Preliminary Budget for Year 2020
 5. Adopt Final Budget for Year 2020
 6. RESOLUTION; Adopting Local law No. 7 of the Year 2019

- * NEW BUSINESS
 1. Appoint Karen Bradshaw to Planning Board; to fill unexpired term; to expire 12/31/2021

- * ADJOURN