

**CAMPBELL TOWN BOARD MEETING AGENDA
FOR MEETING OF SEPTEMBER 12, 2016**

1. PLEDGE/ CALL TO ORDER / ROLL CALL.
2. PRIOR MINUTES: Aug. 8, Aug. 10 and Aug. 29.
3. PUBLIC COMMENT
4. REPORTS OF TOWN OFFICIALS: Highway, Building Codes, Dog Control, Town Clerk, Water Districts, Assessor, Historian.
5. OLD BUSINESS:
 - a. WINEGLASS MARATHON—input from Town Board, Highway & Fire Dept.
 - b. WATER #1 EXTENSION— we had a kickoff meeting on 9/7
--- Hunt will get informational data from the Heath Dept. that has already been documented; at our Oct. 11 Town Board Meeting we will have an informational portion of the meeting re: Water #1 Ext.
 - c. SEWER PROJECT W/ SAVONA: / PAPER SEWER DISTRICT -- Care First & Rio Vista
 - d. BUDGET 2017 –we have Preliminary Budget for review.
 - e. TOWN PARK--- We are waiting to hear on grant sometime in October.
 - f. COHOCTON RIVER FLOOD DAMAGE ALLEVIATION—Whitehead Property.
6. NEW BUSINESS: E. Campbell Fire Dept. Contract
7. ANNOUNCEMENTS:—next meeting: TUESDAY, October 11
8. VOUCHER AUDIT.
9. EXECUTIVE SESSION: Re: Salaries
10. ADJOURNMENT.

MICHAEL D. AUSTIN
Campbell Town Supervisor

DATED: September 9, 2016.