

REGULAR TOWN BOARD MEETING AGENDA

March 11, 2019 – 7:00 pm – Brookfield Town Hall

****AGENDA SUBJECT TO CHANGE****

Call to order - Pledge of Allegiance

1. APPROVAL OF MINUTES

- a. February 11, 2019 Regular Meeting for 2019
- b. February 18, 2019 Codes Workshop

2. REPORTS

- a. Planning Board – Next meeting Thursday, April 4, 2019 at 7:00 PM
- b. Town Clerk, Sherry Perretta
 - i. Retirement Reporting
 - ii. Town Telephone/Internet Service Options
 - iii. Anti-Harassment Training Seminar-NYMIR
 - iv. New Election Laws for 2019
- c. Town Supervisor, Loren Corbin

3. STANDING COMMITTEES/OTHER REPORTS

- a. Highway – Corbin/Abrams
- b. Building & Insurance – Walker/Mayne
 - i. Lighted Exit Signs for Town Hall
- c. Rules/Special Districts – Head/Walker
- d. Finance – Corbin/Abrams
 - i. Town Court and Town Clerk Audits
- e. Town Parks – Head/Mayne
- f. Safety – Head/Mayne
- g. Comprehensive Planning Committee (Board Rep.- Mayne)
- h. Codes Enforcement Officer, Chad Trudell
- i. Dog Control Officer, Jodi Hawes
- j. Town Justice, Marylou Rhodes
 - i. Safety Assessment March 15, 2019 at 10:00 am
- k. Town Hall Improvement Committee (Board Rep.- Corbin)
- l. Historical Society, Elizabeth ‘Perk’ Stalter

4. RESOLUTIONS

- a. Acknowledging Completion of Examination/Audit of Town of Brookfield Court Records and Dockets
- b. Establishing Standard Work Day and Reporting Days for Certain Town Officials
- c. Conduct a Dog Enumeration
- d. Advertise for Dog Enumerator
- e. Authorize Highway Personnel to Attend DigSafe Excavator Training
- f. Authorize Highway Personnel to Attend Madison County Safety Days
- g. Authorize Purchase of Laptop/Printer/Scanner/Fax for Town Highway Dept.
- h. Authorize TC to Advertise for Bids for Mowing/Trimming/Maintenance-Parks

- i. Authorize Purchase of Surplus Items from Madison County
- j. Modify 2019 Town of Brookfield Budget
- k. Audit of Claims

5. PUBLIC COMMENT

6. ADJOURNMENT