

# **REGULAR TOWN BOARD MEETING AGENDA**

**February 10, 2020 – 7:00 pm – Brookfield Town Hall**

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

Call to order - Pledge of Allegiance

## **OPEN FUEL BIDS FOR 2020-2021**

### **1. APPROVAL OF MINUTES**

- a. 01/13/2020 Organizational; 01/13/2020 Regular; 01/28/2020 Special

### **2. REPORTS**

- a. Planning Board – Next meeting Thursday, March 5, 2020 at 7:00 PM
- b. Town Clerk, Sherry Perretta
- c. Town Supervisor, Loren Corbin

### **3. STANDING COMMITTEES/OTHER REPORTS**

- a. Highway – Corbin/Abrams
- b. Building & Insurance – Walker/Mayne
- c. Rules/Special Districts – Head/Walker
- d. Finance – Corbin/Abrams
- e. Town Parks – Head/Mayne
- f. Safety – Mayne/Head
- g. Comprehensive Planning Committee (Board Rep.- Mayne)
- h. Codes Enforcement Officer, Chad Trudell
- i. Dog Control Officer, Gordon Baker
- j. Town Justice, Marylou Rhodes
- k. Town Hall Improvement Committee (Board Rep.- Corbin)
- l. Historical Society, Elizabeth ‘Perk’ Stalter

### **4. RESOLUTIONS**

- a. Award Fuel Bid(s) for 2020-2021
- b. Acknowledging Completion of Examination/Audit of Town of Brookfield Court Records and Dockets
- c. Authorize Town Clerk, Deputy Town Clerk and Town Board Member to Attend the 2020 New York State Town Clerks’ Association Conference
- d. Authorize Transfer of Funds from General Fund Money Market (A201) Account to Equipment Capital Reserve (DA231) Account in the Amount of \$15,000
- e. Authorize Town Bookkeeper to Execute and Deliver NYCLASS Municipal Cooperation Agreement on Behalf of the Town of Brookfield
- f. Renew Thomas Price Junkyard License for 2020
- g. Renew Charles Tanney Junkyard License for 2020
- h. Renew Kevin Scully Junkyard License for 2020
- i. Audit of Claims

### **5. PUBLIC COMMENT**

### **6. ADJOURNMENT**