



TOWN OF FENTON

TOWN BOARD MEETING – AGENDA

Meeting Date: September 6, 2017 7:00 P.M.

(Tentative Agenda – Subject to change before actual Meeting)

1. Call meeting to order
2. Pledge to Flag
3. Public Hearing – CDBG Project
4. Executive Director of the Children’s Home
5. Residents Time
6. Total Bills – **Abstract 8** approved during AUGUST 30, 2017 meeting:

| FUND | VOUCHER #s | AMOUNT |
|---------------------------|------------|-------------|
| ABSTRACT 8 | | |
| General | 361 - 412 | \$34,804.98 |
| Highway | 209 - 250 | \$91,258.95 |
| Hillcrest Water | 145 - 163 | \$13,992.71 |
| Hillcrest Sewer | 17 - 21 | \$5,899.63 |
| Porter Hollow Sewer | 0 | 0 |
| Port Crane Light District | 14 | \$890.14 |
| Hillcrest Light District | 14 | \$1,924.93 |
| Capital Projects | 2 | \$12,141.60 |
| Trust & Agency | 14 | \$3,629.74 |
| CDBG | 4 – 9 | \$23,174.25 |

7. Supervisor’s Report
8. Town Attorney’s Report

9. Town Clerk's Report

10. Town Engineer's Report

11. Committee Reports:

- A. Building & Grounds and Zoning..... Tom Moss
- B. Water, Sewer and DCO..... Rick Pray
- C. Highway, Solid Waste and Bldg. Inspector.....Gary Holcomb
- D. Justice Court and Assessor.....Mike Husar
- E. Historical Advisory Committee
- F. Conservation Advisory Committee

(Move to approve all reports)

12. Minutes to Approve

13. Old Business:

- 1) DLA Rezoning
- 2) Current CDBG Project
- 3) Miscellaneous

14. New Business:

- 1) Budget Meeting
- 2) CSEA
- 3) Meeting Procedure
- 4) Canal St. Drainage Project
- 5) PC Fire Department Co. Applicant
- 6) Resolution for Oil & Stone
- 7) Miscellaneous

15. Adjournment