



**TOWN OF FENTON**  
**TOWN BOARD MEETING – AGENDA**  
**Meeting Date: November 8, 2017 7:00 P.M.**

(Tentative Agenda – Subject to change before actual Meeting)

1. Call meeting to order

2. Pledge to Flag

3. Public Hearings:

Port Crane Fire Co.

Hillcrest Fire Co.

2018 Town of Fenton Preliminary Budget

4. Residents Time

5. Total Bills – **Abstract 10** approved during OCTOBER 25 meeting:

FUND	VOUCHER #s	AMOUNT
<b>ABSTRACT 10</b>		
General	467 - 512	\$29,084.11
Highway	282 - 315	\$138,633.20
Hillcrest Water	180 - 203	\$117,367.74
Hillcrest Sewer	24 - 25	\$15,378.74
Porter Hollow Sewer	14	\$100.00
Port Crane Light District	17 -18	\$1,030.57
Hillcrest Light District	17- 18	\$2,303.47
Capital Projects	0	\$0
Trust & Agency	16 - 17	\$3,799.26
CDBG	11 - 15	\$23,739.94

6. Supervisor's Report

7. Town Attorney's Report

8. Town Clerk's Report

9. Town Engineer's Report

10. 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)

11. Minutes to Approve

12. Old Business:

- 1) Beer Tree Ribbon Cutting & Grand Opening
- 2) PA System
- 3) Audit
- 4) Clarification of NGA Project Status
- 5) Constant Contact Notification System
- 6) 1001 Chenango and 1140 Chenango
- 7) Meeting Rules
- 8) Engineering Contract
- 9) Miscellaneous

13. New Business:

- 1) 2018 Budget
- 2) 3<sup>rd</sup> Quarter Sales Tax
- 3) Winter Parking Regulations
- 4) November 20<sup>th</sup> /County Executive
- 5) Miscellaneous

14. Adjournment