

PLEDGE TO FLAG

ROLL CALL

APPROVAL OF MINUTES

STATEMENTS

DECISIONS PENDING - CATV
Fire Code

PUBLIC HEARINGS

8:30 P.M. Domenico Rezoning request from R-10 to B-1

8:45 P.M. Bookstein rezoning request from R-15 to B-1

1. Award of fence bids for Creek bank at Tawasentha
2. Authorize the advertising for sealed bids for installation of 3" plastic drainage (storm) in Presidential Estates.
3. Authorize the expenditure of a new planter for sign at Tawasentha Park entrance.
4. Resolution establishing interim rules and rates for "freedom of information" bill compliance.
5. Resolution establishing public hearing date for increasing over age 65 exemption to \$6500. with recommendation to the Guilderland Central School Board to do the same.
6. Resolution authorizing the filing of applications for Normanskill Construction for Federal Grant money listing Supervisor as recipient.
7. Resolution awarding contract of water meters to Hershey Products Westmere Water Dist Ext. #1....\$49,654.20.
8. Resolution on condemnation in Guilderland Center
9. Resolution reducing retainage to 2% on KKDB#2, Contract #7..... 100% complete
10. Resolution extending completion date on Contract #6, KKDB#2
11. Permission for Supt. of Water and Sanitation to attend the Annual meeting of the American Water Works Sept. 10-15th at McAfee, New Jersey with reasonable expenses paid.
12. Resolution authorizing Supt. of Water and Sanitation to advertise for bids for radio equipment for Water and Sanitation Dept. (money in budget)

13. Approval of election inspectors and polling places.
14. Resolution authorizing the Supt. of Highways to enter into Donovan Plan
15. Resolutions re flood insurance.
16. Resolution authorizing Supervisor to enter into lease agreement for "Frederick House"
17. Resolution authorizing transfer of money from Westmere Water Dist. Construction Account #1 to the Town Highway Department Item I DR5110.411 amount of \$1500.00
18. Authorization to go to bid for Pumping Station Henry Street, Contract No. 8, Krumkill Drainage Basin Improvement Area
19. Resolution reducing the scope of the first phase of the Normanskill Sanitary Sewer Improvement Area.
20. Transfers
21. Set Hearing Date for public hearing on Guilderland Fire Protection Dist. #1 - Sept. meeting.