

**TOWN OF BEEKMANTOWN AGENDA**

**Town Board Regular Meeting**

**Monday, April 15, 2019**

**When addressing the Town Board-please keep statements to three (3) minutes.**

- 1. Call to Order**
- 2. Pledge to our flag**
- 3. Roll Call**
- 4. Action on Minutes of Previous Meeting(s)**
  - 4.1 Regular Meeting Minutes-3/18/19-given at the Work Session on 4/1/19**
  - 4.2 Work Session Meeting Minutes-4/1/19**
- 5. Supervisor Reports**
  - 5.1 General Fund – March 2019**
  - 5.2 Highway Fund-March 2019**
  - 5.3 SW01-March 2019**
  - 5.4 SW02-March 2019**
- 6. Statements from Audience Members concerning non-agenda items.**
- 7. Ongoing Business**
  - 7.1 Resolution to authorize CDBG Housing Rehabilitation Grant (from the Public Hearing)**
  - 7.2 Scott Campbell of Friends of the North Country to address the Board**
  - 7.3 Board authorization for fee-for-services of \$1,450.00 to Friends of the North Country for the above mentioned grant preparation**
- 8. New Business**
  - 8.1 Dog Control Officer's Report-March 2018- Ag & Markets Shelter Inspection**
  - 8.2 Board authorization for 2019 SWEET Program**

**Other Business not on Agenda.**

- 9. Budget transfers**
- 10. Auditing Claims & Signing Warrant – Motion to Accept Claims/Issue Checks**
- 11. Adjournment**