

**AGENDA
TOWN OF PAVILION
REGULAR MEETING
February 8, 2012**

Call to Order

Pledge

Minutes

Report – Highway Superintendent

Approve Warrant

Town Newsletter

Correspondence:

- ~Glow Region Transfer Stations/Recycling Centers
- ~2012-13 Executive Budget for CHIPS for the Town of Pavilion
- ~State of NY DOT Highway Work Permits Requirements
- ~IQM2's Government Meeting Management System
- ~Library Authorization on payment of bills
- ~NYS DOT letter relating to 6957 and 6959 Big Tree Rd.
- ~National Grid new outdoor lighting outage form
- ~Letter concerning Transfer Station from Mary Jane Pearce
- ~Deferred Comp on-site visit
- ~Association of Towns Certificate of Designation
- ~Freed Maxick CPAs, P.C. Letters of Engagemnent

Committees - Budget
Highway
Long Term Needs

Office Space – Space Requirement Survey

Budget Adjustments – Delinquent Sewer Bill Amount on 2012 Budget

Operating Statement – January 31, 2012

Sales Tax Allotment – 4th Quarter 2011 Sales Tax

Procurement Policy

Amend Resolution #5 to add \$200,000 in current coverage.

Approval of correction to tax bill for water and sewer charge for Jeffres Ag Service, LLC

Employee Holidays for the year 2012