1) CALL TO ORDER
   A) Roll Call
   B) Pledge of Allegiance
   C) Approval of the minutes of the November 11, 2015 Town Board Meeting
   D) Public Comments regarding tonight’s agenda

2) SUPERVISOR’S REPORT
   A) Proclamation – Jerry Barron
   B) Appointment – Assessment Board of Review – Richard White
   C) 7148 Olean Road – Status update
   D) Establish Water Rate Charges – 2016
   E) Junkyard and Mobile Park Permits – Extend to January 13, 2016
   F) Budget Amendments
   G) Approval of 2016-2018 Employee Contract
   H) Approval of Highway Project
   I) Solar Liberty Project - Update

3) COMMITTEE REPORTS
   A) Buildings – Councilman Kolacki
   B) Cemetery – Councilman Hack
   C) Planning Board Liaison – Councilwoman Kline
   D) Town Park & Community Center – Councilman Hack
   E) Environmental Committee – Councilman Kolacki
   F) Beautification – Councilwoman Herr

4) COMMUNICATIONS
   B) Heating Assistance – HEAP, NYS other programs
   C) NYMIR Insurance Bulletin – Fleet inspection


9) GRANT WRITER – Jill Zientek

11) NEW BUSINESS

   A) Kennel Permit – Rachel Kubicki

12) OLD BUSINESS – None.

13) TOWN ATTORNEY – Ronald Bennett

14) TOWN CLERK – Merilu O’Dell

15) COMMENTS FROM THE PUBLIC – regarding tonight’s agenda

16) MOTION TO PAY VOUCHERS

17) ADJOURN MEETING in memory of: Betty Ann Buncy