

SENECA FALLS TOWN BOARD
REGULAR MEETING
FEBRUARY 7, 2007
TENTATIVE AGENDA

1. REGULAR MEETING
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Open Bids – Vince’s Park Pool House Roof
 - D. Petitioners
 - a. Karen Burlingame – St. Anthony Festival
 - b. Bonnie Vaughn - Convention Days, Inc.
 - c. Christine Moulton – National Women’s Hall of Fame

2. APPROVAL OF MINUTES
 - A. Special Meeting – December 18, 2006
 - B. Year-End Meeting – December 28, 2006
 - C. Joint Town/Village Board Meeting – December 28, 2006
 - D. Reorganizational & Regular Meeting – January 2, 2007
 - E. Special Meeting – January 6, 2007
 - F. Joint Town/Village Meeting – February 1, 2007

3. REPORTS
 - A. Dog Control Officer
 - B. Zoning Officer
 - C. Commissioner of Parks & Recreation
 - D. Highway Superintendent
 - E. Assessor
 - F. Attorney for the Town
 - G. Town Justice
 - H. Tax Collector
 - I. Committee Reports

4. COMMUNICATIONS

5. OLD BUSINESS
 - A. Townwide Water Improvements
 - B. Councilpersons’ Calendars for Retirement Purposes
 - C. Planned Unit Development Law
 - D. Cost of Living Increases – Recreation Part-Time & Vince’s Park Employees

6. NEW BUSINESS
 - A. Advance for Association of Towns Conference
 - B. 2006 Budget Transfers
 - C. Highway Budget Transfers
 - D. Temporary Assignment of Judge
 - E. Bids – Vince’s Park Pool House Roof

- F. July 4th Celebration
- G. Contribution – St. Anthony’s Festival
- H. Contribution – Convention Days, Inc.
- I. Contribution – National Women’s Hall of Fame
- J. Employee Handbook
- K. Executive Session

7. PAYMENT OF BILLS

- A. General Fund
- B. Miscellaneous Fund
- C. Highway Fund
- D. Recreation Fund
- E. Vince’s Park Fund

8. SPECIAL ORDER OF THE DAY