

**Town of Danby
Town Board Agenda Meeting
May 3, 2010**

Business:

Set Agenda for May 10 meeting

Action Items:

Appointment to the BZA Chair

Official Undertaking for Town Clerk, Supervisor, and Bookkeeper (Bond)

Road Excavation Law review, set time for meeting

list things we need by August ie: permits, fee schedule, public hearing, etc.

Road Engineering, Delta Engineering Contract - meeting w/engineers Thurs. May 6 6:30

to be acted on at May 10 Town Board meeting

Authorize Supervisor to sign contract with Community Beautification Program

mowing contract/bids

bids for copier replacement, resolution for Town Clerk and bookkeeper to proceed with purchase

Conservation Advisory Council, proposal

Resolution regarding Lifton bill

Town credit card policy, possible resolution

Short Reports/Written Reports:

Records Management, quick update - no action needed

Farmer's Market working group, quick update - no action needed

Travor/Traver Road sign change, update

NYSERDA Grant status, quick update - no action at this time

Health Care Consortium, quick update - no action needed

Broadband initiative, written reports provided - no action needed