Town of Danby Town Board Meeting Agenda Monday, May 14, 2012, 7pm

Pledge of Allegiance Additions or deletions to agenda Privilege of the Floor

Action Items

- Warrants
- Approve Minutes, April 9 & 16
 - → TB Minutes <u>09-Apr-2012</u>, <u>16-Apr-2012</u>
- Review/Approve 2011 Budget Transfers
- Budget Transfer for 2012 DCC Contract
 - ⇒ 2012 DCC Budget
- Resolution in Support of Closing the Hazardous Waste Loophole
 - → Proposed Resolution 20120514
- Time Warner Cable Group Audit
- Building maintenance resolutions

Discussion Items

- Code Actions (Taft, Roe, etc.)
- Recommendation from CAC for appointment
- Digital Projector grant/purchase
 - **→** <u>Draft Project/Grant Proposal</u>
- Biomass Boiler update
- Water District Project update
- Solar Installation Proposal update
- Broadband update
- Trail Update
- Town Email addresses for Board members (?)
- Youth Services
- Recreation Partnership

Other Written/Short Reports

• Town Clerk's Report

Other Correspondence