

**Town of Danby
Town Board Agenda
Regular Meeting
Monday, September 8, 2014, 7:00pm**

Pledge of Allegiance

Additions or Deletions to Agenda

Privilege of the Floor

Action Items

- Marsh Road Easements Review with CAC representatives & Town Attorney
- Marsh Road Improvement Project Review of updated draft Local Law with Town Attorney
- Resolution in re: SEQR classification and Lead Agency status, for proposed Deed of Conservation Easement and its conditions for lands on Marsh Road and Deputron Hollow Road.
- Resolution in re: SEQR classification and Lead Agency status, for proposed Deed of Conservation Easement and its conditions for lands on Deputron Hollow Road.
- Resolution to Consider setting Public Hearing date to Consider Adoption of “A local law discontinuing the designation of a portion of Marsh Road as minimum maintenance (seasonal), and amending local law #3 of 2002 by changing the length of the minimum maintenance (seasonal) portion of Marsh Road”
- Warrants
- Approve Minutes - August 11 & 18
- Adopt Procedure for Changing Address Numbers (held from August)
- Set Budget Meetings - October

Discussion Items

- Internal Audit Procedure
- Email System - Domain Name & Policy for Managing Electronic Communication
- Emergency Management Training

Legislator’s Report

Other Written/Short Reports

Other Correspondence