

AGENDA
WATERFORD TOWN BOARD MEETING
September 7, 2021

1. **Call to Order and Call of the Roll**
2. **Communications and Petitions**
3. **Action on the minutes of previous meetings as follows:**
Town Board Meeting of August 3, 2021, Special Meeting of August 13, 2021 and Agenda Meeting of August 31, 2021
4. **Committee Reports**
 - A. Financial Report and Submission of Bills and Petty Cash
 - B. Committee on Highway, Wastewater Treatment, Water Authority, Cemetery and Museum
 - C. Committee on Public Safety, Emergency Services, and Liaison to Village
 - D. Committee on Veterans, Grants and Funding, Special Projects, Town Hall and Seniors
 - E. Committee on Youth, Playground, Pool, Festivals, Library, WHUFSD, Visitor Center and Building Department
 - F. Supervisors Report
5. **General Orders**
 - A. Resolution to honor Sergeant Rob Van Bramer
 - B. Resolution to appoint Ryan Ashe as Police Officer
 - C. Resolution to set sewer district benefit charge
 - D. Resolution to set public hearing on sewer assessment roll
 - E. Resolution to adopt Local Law 3- Amending Town Procurement Policy
 - F. Resolution to adopt negative declaration per SEQR- Town Code changes
 - G. Resolution to adopt Local Law 4- Town Code changes
 - H. Resolution to set polling locations
 - I. Resolution to authorize the Supervisor to sign agreement with Capital Markets Advisors LLC
6. **Other Business**