

**AGENDA**  
**August 14, 2017**

Agenda for this month's meeting at the time of posting. This agenda is subject to change.

**\*WELCOME**

**\*PLEDGE OF ALLEGIANCE**

**\*ROLL CALL**

**\*APPROVAL OF MINUTES – 7/10/17 - 7/31/17**

**\*DEPARTMENT HEAD REPORTS**

**\*RESOLUTION # 18 Dr. Way**

**\*RESOLUTION # 19 John Collins Jr.**

**\*PUBLIC COMMENTS**

**RESOLUTION #21 – AUTHORIZING WATER 1 PROJECT/SEQR ACT**

**\*RESOLUTION # 22 – AUTHORIZING THE ISSUANCE OF \$1,515,296.00 SERIAL BONDS**

**\*STATE COMPTROLLER – Certificate of Approval**

**\*FENCE BIDS -**

**\*GROOMER RECOMMENDATION – Bid acceptance**

**\*RESOLUTION # 23– Expenditure of Funds – Groomer**

**\* CLEANING CONTRACT – Ad in paper/Bids due Sept. 8<sup>th</sup>**

**\* SUPERVISOR COMMENTS**

**\*OTHER TOWN BUSINESS**

**\*EXECUTIVE SESSION-**

**THE NEXT REGULAR TOWN BOARD MEETING WILL BE HELD ON September 11, 2017 AT 7:00 P.M. TOWN WEB SITE: [townofindianlake.org](http://townofindianlake.org) :**