1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation/Public Hearing:
   a. Special Use Permit: 117 North St [7:05-7:20]
   b. Special Use Permit: 450 Cortland Rd [7:20-7:35]
   c. Easements: “The Trail” [7:35-7:50]
      1) M&R Entities, LLC
      2) Mancang Dong & Jingzhen Guo
      3) Hanson Aggregates New York LLC
      4) Mahlon R. Perkins
   d. Planned Unit Development (PUD): 1061 Dryden Rd [7:50-8:05]
      1) Evergreen Townhome Project
   e. Special Permit: Lee Rd. Pedestrian Access [8:05-8:20]
5. Town Clerk
   a. Approve Meeting Minutes of 11/8/18 and 11/15/18
6. Budget Modifications
   a. Cayuga Watershed Contribution
7. Citizens Privilege
   a. 3 min/speaker for Citizens Privilege for general comments, but comments about specific non-
   public hearing agenda items at time we reach that agenda item (3 min per speaker)
8. Highway Superintendent/Dept Of Public Works
9. Recreation Department
   a. Nov 2018 Rec Report
10. Planning Department,
11. County Briefing
12. Advisory Board Updates -
    a. Planning Board
    b. Conservation Board
    c. Dryden Recreation and Youth Commission
    d. Ag Committee
    e. Rail Trail Task Force A
    f. Safety and Preparedness Committee
13. Old Business
    a. Recreation Partnership By-laws
14. New Business
    a. Introduction of amendments to Telecommunications Law - Burger
    b. Sales Tax Offset Insert - Lamb
15. Future Agenda Items
    a. Jan 2nd Organizational Meeting at 5:30pm
       1) Town Sexual Harassment Policy
16. Late additions added by the Supervisor
17. Executive Session

Next Agenda Meeting: Thursday, January 10, 2019, 7:00 pm
Next Town Board meeting: Thursday, January 17, 2019, 7:00 pm

**It is understood that any public hearing may or may not result in board action at that same meeting.