1. 6:00pm    Call Meeting to Order  
2. 6:00 pm    Roll Call  
3. 6:05pm    Abstract approval [Case]  
4. 6:05pm    Budget Modifications (if any) [Case]  
5. 6:10pm    Discussion/Action Items:  
   a. Mike Lane County Briefing  
   b. PROPOSED LAW: Set Sewer Rates  
   c. RESOLUTION: Set Water Rates  
   d. RESOLUTION: Close HG fund  
   e. RESOLUTION: Approve the selection of an engineering firm, recommended by the Dryden Rail Trail TAP grant subcommittee, for the design phase of the Route 13 pedestrian bridge and trail improvement project.  
   f. Dog Enumeration [Avery]  
   g. Email Addresses for Newly Elected Board Members [Avery]  
   h. DPW Purchases:  
      1. Backhoe  
      2. Dump Truck  
   i. Two local laws will be introduced with the intent to schedule public hearings for 1/16:  
      1. Moratorium concerning Conservation Subdivisions and the use of restrictive covenants  
      2. Zoning Law amendments concerning Varna districts and the waiver process  
   j. Approval of new hire: Approve the hiring of Shelley Knickerbocker to replace Steve. Start date is 1/2/20 and salary is 48,410 which is the budgeted amount for that position.  
   k. Appointment of John Arsenault as a part time Court Attendant with a rate of pay of $41.62 per hour, effective 11/25/19.  
   l. $1,000 pay increase for successful completion of the 6 month probation period for Taylor Turcsik, Court Clerk, effective 1/1/19.  
6. Proposed December 19, 2019 Agenda Items  
   a. Future Business:  
      1. See 5.i  
7. Executive Session (if necessary)  

Next Town Board Meeting: Thursday, December 19, 2019 at 6:00 PM
Next Abstract & Agenda Meeting: Thursday, January 9, 2020 at 6:00 PM

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