

**WOLCOTT TOWN COUNCIL**  
**Regular Meeting**  
**Tuesday, April 15, 2014**  
**Council Chambers, Wolcott Town Hall**  
**7:30 P.M.**

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**AGENDA**

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes:
  - **Regular Meeting – March 18, 2014**
  - **Public Hearing – April 8, 2014**
- III. Taxpayers' Time (Limited to Items on the Agenda)
- IV. Correspondence
- V. Mayor's Report
- VI. Finance Officer's Report/Transfers
- VII. Sub-Committee/Liaison Reports
- VIII. Unfinished Business
- IX. New Business
  1. **Discussion & Possible Action Regarding Library Board of Directors Vacancy**
  2. **Department Budget Presentations for FY 2014-2015:**
    - **Police Department: Depts. 211-216**
    - **Library: Dept. 551**
    - **Volunteer Ambulance: Dept. 251**
    - **Farmingbury Hills Golf Commission: Dept. 31**
    - **Sewer & Water: Dept. 35 & Dept. 36**
    - **Public Works: Dept. 311**
  3. **Discussion & Possible Action on Resolution to Appropriate & Bond \$11,910,000 for Various Town Projects**
  4. **Discussion & Possible Action on Resolution to Submit to Referendum a Resolution to Appropriate & Bond \$11,910,000 for Various Town Projects**
  5. **Discussion & Possible Action on Resolution to Authorize the Town to Prepare & Print an Explanatory Text of the Referendum Question**
- X. Items for Next Agenda
- XI. Taxpayers' Time
- XII. Executive Session
  1. **Pending Claims & Litigation Matter**
- XIII. Adjournment