

WOLCOTT TOWN COUNCIL
Regular Meeting
Tuesday, April 19, 2016
Council Chambers, Wolcott Town Hall
7:00 P.M.

AGENDA

- I. Call to Order, Pledge of Allegiance, Attendance
- II. Approval of Minutes
 - **Regular Meeting – April 5, 2016**
- III. Taxpayers' Time (Limited to Items on the Agenda)
- IV. Correspondence
- V. Mayor's Report
- VI. Finance Officer's Report/Transfers
- VII. Treasurer's Report
- VIII. Sub-Committee/Liaison Reports
- IX. Unfinished Business
- X. New Business
 1. **Department Budget Presentations for Fiscal Year 2016-2017**
 - **Parks & Recreation & Acquired Facilities Commission: Dept. 521 & Dept. 30**
(Dept. 521: Exp. p. 21 / Rev. p. 6) (Dept. 30: Exp. p. 24 / Rev. p. 23)
 - **Farmingbury Hills Golf Commission: Dept. 31**
(Exp. pp. 26-27 / Rev. p. 25)
 - **Sewer & Water: Dept. 35 & Dept. 36**
(Dept. 35: Exp. p. 29 / Rev. p. 28) (Dept. 36: Exp. p. 31 / Rev. p. 30)
 2. **Discussion & Possible Action on Recommendation from Interview Committee for Municipal Finance Officer**
 3. **RESOLUTION: To Amend the \$410,000 Appropriation and Bond Authorization for the Purchase of Property on East Street To Change the Use of the Property for Municipal Purposes**
 4. **RESOLUTION: To Submit To a Special Town Meeting the \$410,000 Appropriation and Bond Authorization for the Purchase of Property on East Street To Change the Use of the Property for Municipal Purposes**
- XI. Items for Next Agenda
- XII. Taxpayers' Time
- XIII. Executive Session
 1. **Contractual & Pending Claims & Litigation Matters**
- XIV. Adjournment