

January 6, 2009  
4:30 p.m.  
Town Hall, Route 434  
Owego, New York

## AGENDA

### ORGANIZATIONAL MEETING OF THE OWEGO TOWN BOARD

- A. Call to order, roll call and the Pledge of Allegiance.
- B. Minutes of the previous meeting(s)
- C. Consideration of Bids (none)
- D. Public Hearing (none)
- E. Reports of Department Heads
- F. Privilege of the floor
- G. Presentation of Petitions, Communications, Transfers and Notices
  - 1. NYMIR Subscriber/Member Capital Distribution
  - 2. NYMIR 2009 Rate Adjustment
  - 3. NYSEG Emergency Contacts
  - 4. NYS Comptroller RE: Estimated State Thresholds
- H. Abstracts (none)
- I. Unfinished Business
  - 1. REAP Appointment
  - 2. Kyrle Isenburg - Valley View Drive
  - 3. Resolution RE: Teamsters Stipulation Agreement Health Fund
  - 4. Resolution RE: Teamsters Contract
  - 5. Schedule Workshop RE: Infiltration Flow Study
- J. Reports of Standing Committees
- K. Presentation of Resolutions, Motions and New Business
  - 1. Appointments: Multiple Residence Inspector, Public Accountants, Deputy Highway Superintendent, Registrar, Deputy and Sub Registrar, Receiver and Deputy Receiver, Deputy Town Clerk, Deputy Supervisor, Historian, Public Information Officer for Emergencies
  - 2. Resolution RE: Bidding Policy, Investment Policy, Emergency Policy, Supervisor and Receiver, etc.
  - 3. Appoint Standing Committees

4. Appoint Special Committees
5. Authorize Mileage Reimbursement Rate
6. Appoint Representative to Tioga County Council of Governments
7. Hickories Park Camping Fees, Pavilion and Bandshell Rental
8. Appointments to Ethics Board
9. Set time for Town Board Meetings
10. Town Attorney - Seminar request
11. Thresholds for Fixed Assets
12. Town of Owego Substance Free Workplace Policy and Testing
13. Resolution RE: Town of Owego Officials Retirement Work Schedule
14. Public Sector 2009 HR Contract

L. Second Privilege of the floor

M. Executive Session RE: Petrifessa v. Town of Owego and lease of property

N. Adjournment