

AMENDED
TOWN OF WOODRUFF
NOTICE OF REGULAR BOARD MEETING

TITLE OF GROUP MEETING: WOODRUFF TOWN BOARD
PLACE: WOODRUFF COMMUNITY CENTER
DATE: TUESDAY December 12, 2017
TIME: 6:00 p.m.
PURPOSE: REGULAR TOWN BOARD MEETING

AGENDA

PROCEDURAL BUSINESS

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- APPROVE CURRENT AGENDA WITH THE ORDER OF AGENDA ITEMS AT CHAIR'S DISCRETION
- CONSIDER APPROVAL OF MINUTES OF NOVEMBER 28, 2017 REGULAR TOWN BOARD MEETING AND DECEMBER 5, 2017 SPECIAL TOWN BOARD MEETING.
- WELCOME AND INTRODUCTION OF GUESTS

ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. PUBLIC COMMENT RELATED TO BELOW AGENDA ITEMS
2. POSSIBLY ENTER INTO CLOSED SESSION PER STATE STATUTE §19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (FIRE DEPARTMENT).
3. RECONVENE INTO OPEN SESSION AND DISCUSS ANY POSSIBLE ACTION TAKEN DURING CLOSED SESSION
4. RETIREMENT FOUNDATION 4TH QUARTER APPROPRIATION REQUEST
5. FIRE TRUCK UPDATE
6. REVIEW REQUEST FOR STREET LIGHT INSTALLATION ON GREEN APPLE COURT
7. DISCUSS BRANDY PARK AGREEMENT
8. ONEIDA COUNTY ECONOMIC DEVELOPEMENT REQUEST FOR BROADBAND FUNDING
9. POSSIBLY APPROVE OPERATOR LICENSE
10. DISCUSS & POSSIBLY CHOOSE A 2018 HEALTH INSURANCE PLAN
11. DISCUSS & POSSIBLY APPROVE THE 2018 BUDGET
12. NOVEMBER BILLS FOR APPROVAL
13. REVIEW & POSSIBLY CHOOSE INSURANCE SETTLEMENT CHOICES FOR F-350 TRUCK
14. PUBLIC COMMENT RELATED TO ABOVE AGENDA ITEMS.
15. ADJOURNMENT.

DATE & TIME OF POSTING OF NOTICE: DECEMBER 11, 2017 at 12:00 P.M.

NAME AND TITLE OF PERSON DIRECTING POSTING: Michael Timmons, Chairman (715) 356-9421

Upon reasonable notice, efforts will be made to accommodate the needs of the disabled individuals through appropriate aids and service. Contact the Town Clerk at (715) 356-9421.
Contact the Chairman at (715) 356-9421 to make a request for an item to be on a future agenda.