

**AGENDA**  
**SPECIAL TOWN BOARD MEETING**  
**WEDNESDAY, AUGUST 12, 2015**  
**5:00 P.M.**

A. Calling the Meeting to Order:

1. Pledge to the Flag
2. Roll Call

B. Resolutions:

168. Resolution to Waive 30 Day Liquor License Notice-C&D Ballroom Corporation
169. Resolution for Janitorial Services
170. Resolution for Establish Line Item and 2015 Budget Transfer-Cleaner
171. Resolution to Hire Part-time Cleaner
172. Resolution to Purchase Office 365 for Water/Wastewater Department

C. Adjournment