TOWN OF PENFIELD
3100 Atlantic Avenue, Penfield, NY 14526-9798

BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
January 15, 2013  7PM
OFFICE CONFERENCE ROOM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC PARTICIPATION
4. COMMUNICATIONS
5. TOWN LIAISON REPORT (Kohl)
6. COMMITTEE REPORTS
   FINANCE AND BUDGET Cundy, Bruce, Sanchez, Weber
   PERSONNEL Keim, Cattat-Mayer, Weber
   LONG RANGE PLANNING Malooly, Cundy, Lyon, Wood
   PUBLIC RELATIONS Wood

   STANDING LIAISONS:
   FRIENDS Cattat-Mayer, (Malooly)
   LEGAL AND LEGISLATIVE Sanchez, (Keim)

7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
   • Review of Trustee Handbook
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING