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

BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING  
March 19, 2013   7PM  
RUTH BRAMAN 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, Bruce, Cattat-Mayer, Weber
   - LONG RANGE PLANNING  Malooly, Cundy, Lyon, Wood
   - PUBLIC RELATIONS  Wood

STANDING LIAISONS:

FRIENDS  Cattat-Mayer
   - Annual Meeting, March 22, 2013, Office Conference Room

LEGAL AND LEGISLATIVE  Sanchez
   - Legislative Day

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