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

BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
October 15, 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
   • Officers Nominating Committee makes recommendations for 2014 Officers
   LONG RANGE PLANNING         Malooly, Cundy, Lyon, Wood
   PUBLIC RELATIONS            Wood

STANDING LIAISONS:

   FRIENDS                     Cattat-Mayer
   LEGAL AND LEGISLATIVE       Sanchez

7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
   • Patty Uttaro presentation
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING