

**TOWN OF BEDFORD**  
[www.BedfordNY.info](http://www.BedfordNY.info)  
**ORGANIZATION MEETING**  
**PRELIMINARY AGENDA**  
**Tuesday, January 5, 2010 ~ 8:00pm**

**CALL TO ORDER**

1. Designation of official newspaper.
2. Town Board constituting an audit committee.
3. Membership in the Association of Towns:
  - A. Approve payment of dues.
  - B. Authorization to Supervisor to vote on behalf of the Town.
  - C. Appoint an alternate to vote.
4. Consider authorization to Supervisor to approve attendance of Town officials at seminars, etc., in accordance with 2010 Budget.
5. Finance – Request the following actions:
  - A. Adoption of Investment Policy
  - B. Designation of Depositories.
  - C. Authorize Supervisor to transact business with designated depositories and sign necessary paperwork.
  - D. Adoption of Transfer Policy.
  - E. Authorize payments prior to audit
  - F. Mileage Reimbursement-- 50¢.
6. Vote on date of 1<sup>st</sup> Regular Town Board Meeting in November 2010.
7. 2010 Part Time Seasonal Salary Ranges – Recreation and Parks Department.
8. Contracts -- Consider authorization for Supervisor to enter into agreements:
  - A. SPCA.
  - B. Spring Hill Kennel.
  - C. Stellaris.
  - D. Visiting Nurse Association.
9. Consultants – Consider authorization for Supervisor to enter into agreements:  
Environmental Planning & Management.
  - A. Evans Associates (Wetlands, Environmental Services).
  - B. Hahn Engineering.
  - C. Horsley & Witten, Inc.
  - D. H. Stanley Johnson & Co. (Tax Maps).
  - E. Keane & Beane, P.C.
  - F. Leggette, Brashears & Graham, Inc.
  - G. Sullivan Data Management.
10. Miscellaneous:
  - A. Carl Anderson (Court Stenographer).
  - B. John Collins Traffic, Transportation Engineers, P.C. (Engineering Services).
  - C. Precise Translations (Court Interpreter).
11. Appointments:
  - A. Receiver of Taxes
  - B. Deputy Supervisor.
  - C. Commissioner of Public Works and Illegal Discharge Officer.
  - D. Comptroller.
  - E. Court Clerk.
  - F. Deputy Town Clerk.
  - G. Confidential Secretary to the Supervisor.
  - H. Registrar and Deputy Registrar.
  - I. Town Historian.
  - J. Town Engineer and Stormwater Management Officer.