

TOWN OF BEDFORD
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ORGANIZATION MEETING
AGENDA

Tuesday, January 4, 2011 ~ 8:00pm

CALL TO ORDER

1. Designation of official newspaper.
2. Town Board constituting an audit committee.
3. Resolution on Town credit cards.
4. Accept updated official map of the Town of Bedford.
5. 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.
6. Consider authorization to Supervisor to approve attendance of Town officials at seminars, etc., in accordance with 2011 Budget.
7. 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-- 51¢.
8. Vote on date of Town Board Meetings -- 2nd Regular Meeting in April and 2nd Regular Meeting in December 2011.
9. Contracts -- Consider authorization for Supervisor to enter into agreements:
 - A. BAS.
 - B. SPCA.
 - C. Spring Hill Kennel.
 - D. Stellaris.
 - E. Visiting Nurse Association.
10. Consultants – Consider authorization for Supervisor to enter into agreements:.
 - A. Environmental Planning & Management.
 - B. Evans Associates (Wetlands, Environmental Services).
 - C. Hahn Engineering.
 - D. Horsley & Witten, Inc.
 - E. H. Stanley Johnson & Co. (Tax Maps).
 - F. John Milnes Baker.
 - G. Keane & Beane, P.C.
 - H. Leggette, Brashears & Graham, Inc.
 - I. Sullivan Data Management.
11. Miscellaneous:
 - A. Carl Anderson (Court Stenographer).
 - B. Precise Translations (Court Interpreter).
12. Appointments:
 - A. Town Historian.
 - B. Town Engineer and Stormwater Management Officer.