

**CORTLANDVILLE TOWN BOARD
AGENDA
DECEMBER 28, 2018 – 10:00 A.M.**

Special Meeting

Pledge Allegiance to the Flag

- A. CALL THE MEETING TO ORDER**
- B. APPROVE MINUTES**
- C. PURCHASE ORDERS**
- D. AUTHORIZATION TO PAY BILLS**
- E. PRIVILEGE OF THE FLOOR**
- F. REPORTS - (Town Clerk)**
- G. COMMUNICATIONS**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - I-1 Town Clerk
 - I-2 Town Attorney
 - I-3 Authorization to transfer funds to balance accounts
 - I-4 Request for proposals on LED street lighting
 - I-5 Fill vacant Town Board Councilman position
- J. ADJOURN**