

AGENDA
EXECUTIVE MEETING OF THE MAYOR AND COUNCIL
SEPTEMBER 10, 2019 – 7:30 PM

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1. Call to Order and Roll Call
2. Salute to Flag
3. Discussion with Arts Committee re .Restrictions & Requirements for Ghost Stories at Pond
4. Correspondence

<u>Letter From</u>	<u>Subject</u>	<u>Referred to</u>
State Dept. Transportation	Notification of Plans for Improvements to Railroad Crossings	All Council Police Chief Engineer

5. Other Matters

Reintroduction of Plastics Ban Ordinance
Bid for Repair of Drainage Easement at Hardenburgh Avenue
Extension of Garbage and Recycling Contracts
Solar Task Force Report

6. Consent Agenda

The following resolutions and motions are considered to be routine and non-controversial and will be voted on by one vote. Any council member wishing to remove any items from the consent agenda and request an individual vote may do so.

Refund of Driveway Permit Deposits
Approval of Raffle License – Knights of Columbus
Authorize Purchase of Pick-up Bed for DPW Truck No. 429
Authorize Fuel Tank Removal & Replacement at DPW
Authorize Purchase of Touch Smart Display for Gramco Recording System
Approve Purchase of Early Literacy Station (computer) for Library
Approve Rental of Games, etc. for Celebrate Haworth Day
Approval of Payment of Bills
Approval of Executive August 13, 2019 Minutes

7. Open Meeting to Public

8. Adjournment