**Town of Lisbon Board Meeting Agenda**

**Wednesday, July 8, 2020**

**6:00 P.M.**

A. Pledge of Allegiance

B. Call to order

C. Approval of previous meeting minutes – June 17 regular meeting minutes;

D. Public hearings

E. Reading of Correspondence / Communications –

- Presentations: **None**

F. Public Comment Period - Citizen Participation (5 minutes per person)

G. Report from County Legislature – Legislator Forsythe

H. Approval of Voucher Abstract and Audited Claims

(All Matters listed under this item are considered to be routine and will be enacted by one motion

without separate discussion. If discussion is desired, the item may be removed from the consent agenda and considered separately.)

I. Budget review:

* 2020 budget review:
* Monthly Financial Statement to Town Board
* Dept Budget revenue and expenses MTD and YTD
* Total receipts ytd:
* Total Disbursements ytd:
* Total cash balance ytd:
* Budget Transfers
* Bank reconciliation reports:
* Positions hired/filled report:
* Encumbered expenses
* Cash on hand, less encumbered expenses

J. Reports of Departments

- Supervisor report

* Internet service at the beach and campground, technology update – Tom Manley
* Monthly update on Water and Sewer operations
* 2019 payroll audit update
* 2019 financial audit – general, highway, water, sewer fund update
* Code Enforcement report:

Code related updates: Update on issue on Pray Road;

* Number of permits issued month: Issued YTD: Value:
* Number of new home permits issued:

- Highway Superintendent Report

* Paving update
* Paving expenses vs awarded funds

- Town Clerk Report – Town Clerk Hyde

- Campground Director report:

 - Sheds and decks at the Campground - discussion

* revenue year to date

- Justice Court Report

* Docket review - Number of cases heard - ; YTD
* Revenue – ; YTD

- Approval of Reports – Action required by the Board

- Reports of Boards and Committees

 - Planning Board Report

 - Recreation Committee Report – activity, budget;

 - Homecoming Committee

 - Library – Michelle Stottlemyer McLagan

 - Museum

K. Action Items:

 Items for Town Board Action

1. Resolution for budget amendments and to authorize the transfer funds BILL #: 2020-85

L. Appointments

M. New Business

N. Old/Unfinished Business

O. Items for discussion

P. Public Comment Period - Citizen Participation (3 minutes per person)

Q. – Executive Session –

- Personnel matter

 Upon a majority vote upon a motion that identifies the subject to be considered, the Town Board may conduct an executive session to discuss any of the 8 items identified as proper in accordance with Public Officers law 105(1)

R. Adjournment.