

**Organizational Meeting**  
**6:30PM**

**Town Board**  
**Town of North Greenbush**  
**Regular Meeting**  
**January 10, 2019**  
**Agenda**  
**7PM**

- 1) Resolution Procurement Policies, Credit Card Policies & Investment Policies
  - 2) Resolution 2018 Annual Financial Report to the state
  - 3) Resolution Official Undertakings
  - 4) Resolution 2019 Ambulance Contract
  - 5) Resolution Mohawk Hudson Humane Society Contract
  - 6) Resolution 2019 DWI Contract
  - 7) Resolution Authorize the Supervisor to sign a Telephone Maintenance Agreement with ECB Business Communications
  - 8) Resolution Budget Adjustments
- Discussion Update on Water District 5B (the district with the residents who have property in North Greenbush and Rensselaer and are being charged for the NG water district)
- Discussion Concerns expressed by residents about lack of lighting outside of library
- Discussion Research options for recording board meetings and archiving them on website
- Executive Session