

**Annual resolution establishing the operational procedures for the year 2015
(attached)**

Resolution # 15-2

The Town Board authorizes the supervisor to sign documents concerning the CFA planning grant for the Hounsfield sewer district.

Resolution# 15-3

The Town Board agrees to allocate the 20% matching funds for the CFA planning grant.

Resolution# 15-4

The Town Board will do the SEQR

Public comment

Motion to adjourn