

**Stillwater Town Board
Business Meeting
December 7, 2017 7:00 PM
Stillwater Town Hall**

I Call to Order & Pledge to the Flag

II Roll call

III Adoption of Minutes: November 2, 2017 & November 16, 2017

III Agenda Items Resolutions #74--#78

Resolution No. 74: Adopting Year End Budget Transfers

Resolution No. 75: Standard Work Day and Reporting Resolution RS -2417-A and RS 2418

Resolution No. 76: Approve the Carry Over of Balance of Unused Vacation Hours to 2018

Resolution No. 77: Adopting Local Law 4 of 2017 to Extend the Cold War Veterans Property Tax Exemption

Resolution No. 78: Awarding Bid/Contract for Brown's Beach Pavilion

IV Public Input

V Audited Claims

VI Adjournment (*Executive Session if Necessary*)