Agenda <u>January 17, 2018</u> 9:00 A.M.

- 1. Pledge
- 2. Approve minutes from Organizational meeting on January 3, 2018
- 3. Amend Section 12-23 (Building and Fire Regulations)
- 4. Authorizing the Town Supervisor to Execute the Grant Agreement Between the Town of Sullivan and the New York State Environmental Facilities Corporation (Grant Agreement Project No. C7-6292-07-00)
- 5. Court Clerk, Kim Howard reporting on her conference
- 6. Budget Modifications, if any
- 7. Fire Fighter Applications, if any; and
- 8. Executive Session