

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**November 16, 2017**

AGENDA

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. Approval of Prior Meeting Minutes:
  - 17-088 Authorizing Meeting Minutes of October 19, 2017
6. Reports
7. Authority Business to be Acted Upon:
  - A. 17-089 Authorizing the Payment of Bills
  - B. 17-090 Misc. Repairs
  - C. 17-091 Sewer Connection Application #17030201 -  
231 Hackensack Plank Rd. WNY
  - D. 17-092 Sewer Connection Application #17091101 -  
Port Imperial North, Building C, WNY
  - E. 17-093 Amending Staff Employment Contract
  - F. 17-094 Directing work to Hall & Associates
  - G. 17-095 Budget Approval FY19
  - H. 17-096 Authorizing the Commercial Insurance Renewal
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn