

**TOWN OF MORIAH TOWN BOARD MEETING**

**AGENDA**

**January 10, 2019**

**6:00pm**

**Regular Board Meeting: 6:00pm**

1. Call To Order Pledge of Allegiance
2. Approval of Minutes from Previous Meeting.
3. **Special Guest: Renee Anderson-Chamber President**
4. **Floor Open To The Public**
5. Department Head Reports
6. Town Board General Discussion
7. Town Board Committee Reports
8. Supervisor's Report
9. **Resolutions:**
  1. To renew contract with Wayne & Ruth Plunkett for Managers Bulwagga Bay Campsite for 2019 Season at \$18,800.00.
  2. To renew contract with Tammy & Norm Wright for Port Henry Champ RV Park for 2019 Season at \$17,200.00.
  3. Official dates for Campground Season for 2019; May 1, 2019 through October 16, 2019; All fees and rates to remain the same.
  4. To accept and place on file Chamber Financial Report for 2018 fiscal year.
  5. Approval of Payment of Warrants.
  6. Resolutions too late for the agenda.
9. **Floor Open to the Public**
10. Adjournment