

TOWN BOARD MEETING AGENDA

Wednesday, September 7, 2022

6:30 p.m.

(Agenda is subject to last minute adjustments/additions.)

NOTE: Facebook access might be limited due to the absence of our Web Master for this meeting. Please check Town website for Zoom link, further info and updates. We apologize for any inconvenience.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Bookkeeper**
 - **Supervisor's Monthly Statement - August 2022**
 - **Bank Reconciliations – Supervisor, Clerk, Tax Collector**
 - **Payment of bills**
 - **2022 Spending/Revenue to date**
- 5. Pivot Energy Tier 3 Solar Project – continued proceedings on application for Solar Overlay**
 - **Consideration of Resolution**
- 6. Town Clerk**
 - **Board acceptance of 8/1/22 Regular Meeting minutes**
- 7. Town Highway Superintendent**
- 8. Code Enforcement**
 - **Permit/Complaint report**
- 9. Town Attorney**
 - **Fayetteville-Manlius School District Tax Collection Agreement**
- 10. Town Councilor Report**
 - **Councilor Christmas: Short-term rental committee work**

- 11. Supervisor's Report**
 - **Old Business**
 - Letter to Governor Hochul regarding Holiday Hunt
 - **New Business**
 - Appointment to fill ECC vacancy
 - Appointment to fill Planning/Zoning Board secretary vacancy
 - JCAP Resolution – to apply for 2022-23 grant funds
 - Authorization to execute contract for The Preserve drainage project
- 12. Public Comment**
 - In person, through Zoom or Facebook
 - Identify self by name and address
- 13. Executive Session re: the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, suspension, dismissal or removal of a particular person or corporation**
- 14. Adjournment**