

**TOWN BOARD MEETING
AGENDA**

Monday, March 7, 2022

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

6:30 p.m.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Unsafe Building, 7364 Cherry Street**
 - **Update from Don Chrysler on permits/hiring of contractors/time line**
 - **Options**
 - **Board action**
- 5. Bookkeeper Report**
 - **Supervisor's Monthly Statement - February 2022**
 - **Bank Reconciliations – Supervisor, Clerk, Tax Collector**
 - **Payment of bills**
 - **2022 Spending/Revenue to date**
- 6. Clerk Report**
 - **Board acceptance of 2/7/22 Regular Meeting minutes**
 - **2022 Earth Day planning**
 - **Clerk training request**
 - **COVID: Town Hall policy re masking, availability of test kits and masks**
- 7. Highway Superintendent Report**
 - **Overhead door replacement- status of quotes, prevailing wage**
 - **Authorization to purchase plow truck – from funds allocated in 2022 budget**

8. Town Attorney Report

- **Schoolhouse property – dispute over ownership of cherry tree, removal of wood from property**
- **Contracts – SAM, Main Street Beautification, Enhanced Sheriff's Services**
- **Town Board meeting minutes – “accept” or “approve”? Whose minutes are they? Who can request/require changes?**
- **Status of state law allowing virtual attendance of board members at town meetings – due to expire 3/15/22**

9. Supervisor's Report

- **Old Business**
 - **Codes Office – restructuring, candidates search, temporary coverage**
 - **Review of Disposition of Town Property Policy – reach agreement on what property belongs on inventory list and requires board approval, create category of *de minimis* property not requiring board approval**
- **New Business**
 - **Additional board appointments – 2 nominations to Environmental Conservation Commission**
 - **Stormwater Representative appointment/resolution**
 - **Pivot Energy Solar Project – status of process, what's next, board meeting at project site**
 - **Landfill Monitoring proposal – authorize signing**
 - **2022 Swim Program – what will it look like this year?**
 - **Article in 2/27 Sunday paper portraying tax assessors in NYS, consider ways to ensure qualified applicants know about exemptions**

10. Public Comment

- **In person, through Zoom or Facebook**
- **Identify self by name and address**

11. Adjournment