

TOWN BOARD MEETING AGENDA

Monday, January 3, 2022

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

Preceded by ORGANIZATIONAL MEETING – 6 p.m., see separate agenda

REGULAR MEETING – 6:30 p.m.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Update - Unsafe Building, 7364 Cherry Street**
 - **Follow-up on Engineer's report-opinion on building safety**
 - **Board decision**
- 5. Bookkeeper Report**
 - **Supervisor's Monthly Statement**
 - **Bank Reconciliations – Supervisor, Clerk**
 - **Payment of bills**
 - **End of year spending**
 - **Authorize Town Supervisor and Deputy Supervisor to sign town checks and appoint Town Clerk as recording secretary**
- 6. Clerk Report**
 - **Board acceptance of 12/3/21 Regular Meeting minutes**
- 7. Highway Superintendent Report**
 - **Declaration of town property as surplus**
 - **Authorization to purchase pay loader**
- 8. Town Attorney Report**
 - **Manlius Fire Department contract – review, ready for signature**
- 9. Code Enforcement Officer Report**
- 10. Town Councilor Reports**
- 11. Supervisor's Report**
 - **New Business**
 - **COVID – test kits, masks**
 - **Update – Pivot Energy Solar Project**

- **Authorization to attend New Officer's Training**
- **Authorization to attend Association of Towns Annual Meeting**
- **Resolution recognizing 100th birthday of town resident, Wallace Roher**
- **Painting of Town Hall foyer**

12. Public Comment

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

13. Adjournment

DRAFT