

# **TOWN BOARD AGENDA**

*Amended*

**Tuesday, February 13, 2024**

**6:30 p.m.**

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

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Public Comments**
  - In person, through Zoom or Facebook
  - Identify self by name and address
- 4. Accountant's Report**
  - Monthly Statement of Income
  - Bank Reconciliations – Supervisor
  - Payment of bills
- 5. Clerk Report**
  - Board acceptance of 1/9/24 Organizational Meeting & Regular Meeting minutes
  - Bank Reconciliation for January 2024 – Town Clerk, Tax Collector
  - Payment of bills
- 6. Appointment of Alma Hartnett to Clerk 1 position in the Town Clerk's Office**
- 7. Highway Superintendent Report**
  - ARPA Funds to spend
- 8. Supervisor's Report**
  - Mugs & Tumblers purchased by the Town of Pompey to be sold
  - To declare various old computer, printers, etc. to be discarded – Disposition of Property Policy (2022)
  - Security system – Update
  - Main Street Funding – Update
  - State and Municipal Facilities Capital Program (SAM) - \$250,000 soon to be awarded
- 9. Adjournment**