## TOWN BOARD AGENDA Tuesday, April 9, 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 or through Zoom
  - Identify self by name and address
- 4. Accountant's Report
  - > Monthly Statement of Income for March 2024
  - > Bank Reconciliations Supervisor
- 5. Clerk Report
  - ➤ Board acceptance of 3/12/24 Regular Meeting minutes
  - Bank Reconciliation for March 2024 Town Clerk, Tax Collector
  - > Payment of bills
  - > Community Event:
    - Earth Day event: Saturday, April 20, 2024 9 a.m. to Noon @Town Hall and Highway Garage
- 6. Highway Superintendent Report
  - a. Cost of lumber for Hamlet signs
- 7. Approval of the Security Systems
  - a. Camera System, Access Control, and Conference Room Sound
- 8. Supervisor's Report
  - Resolution for Home Based Business
  - CAVAC funding for Delphi Falls & EMT summer Training Program
  - Conference Room chairs
  - Resolution to change Pompey Town Board Meeting from Tuesday, May 14 to Thursday, May 16
  - > Swim Program
  - Resolution to affirm the Town Board's decision to discontinue and take down the Town of Pompey Facebook Page retroactive to March 21, 2024
- 9. Adjournment