

TOWN BOARD REGULAR MEETING AGENDA

Tuesday, May 9, 2023

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

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Accountant Report**
 - **Monthly Statement of Supervisor – April 2023**
 - **Bank Reconciliations –**
 - **February, March, April for Town Supervisor**
 - **April for Town Clerk and Tax Collector**
- 5. Frank Long Road Tier 3 Solar Overlay Application – Continuation of initial presentation by Seaboard to address drainage issue through Stormwater Pollution Prevention Plan (SWPPP)**
- 6. Town Clerk Report**
 - **Board acceptance of 4/20/23 Regular Meeting minutes**
 - **Payment of bills**
- 7. Highway Superintendent Report**
 - **Report on Earth Day activities**
- 8. Codes Officer Report**
 - **April 2023 Report**
- 9. Town Engineer**
 - **Presentation of 2022-2023 MS-4 Report**
- 10. Attorney for Town Report**
 - **Review of Pompey Hill Cemetery Association request for town assistance in purchasing Cemetery Recordkeeping Software**
 - **Moratorium explained**

- 11. Town Councilor(s) Report**
- 12. Town Supervisor's Report**
 - **Old Business**
 - **2023 Swim Program registration**
 - **New Business**
 - **Draft Credit Card Policy for Town of Pompey**
- 13. Public Comment**
 - **In person, through Zoom or Facebook**
 - **Identify self by name and address**
- 14. Executive Session to discuss the following:**
 - **The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation**
- 15. Adjournment**