

# TOWN BOARD REGULAR MEETING AGENDA

**Monday, March 20, 2023**

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

**\*\*\*\*\*NOTE: MEETING STARTS AT 4:30 P.M.\*\*\*\*\***

- 1. Call to order**
- 2. Public Hearing on Local Law to amend Town Code Section 149 to update firefighter exemption provisions in accordance with recent changes in NYS law**
- 3. Accountant Report**
  - **Monthly Statement of Supervisor – January 2023**
  - **Bank Reconciliations – Clerk, Tax Collector**
- 4. Town Clerk Report**
  - **Board acceptance of 2/14/23 Regular Meeting minutes**
  - **Payment of bills**
  - **Community Events**
    - **Open House for Pivot Energy PSNY2 Proposed Project –March 30, 2023 from 5 to 8 pm at Heritage Hill; project website: [go.pivotenergy.net/ny-2](http://go.pivotenergy.net/ny-2)**
    - **Earth Day event: Saturday, April 22, 2023, 9 to noon @ Town Hall and Highway Garage**
    - **Pompey Hill Cemetery Clean-up: Saturday, April 22, 2023, 10 to ?? at the cemetery on Cemetery Road**
- 5. Highway Superintendent Report**
  - **Authorization to engage Josall Roofing to replace highway garage roof**
  - **Approval of 2023 284 Agreement**
- 6. Codes Officer Report**
  - **February 2023 Report**
- 7. Attorney for Town Report**

## **8. Town Supervisor's Report**

- **Old Business**
  - **2023 Swim Program update**
- **New Business**
  - **Board visit to site of proposed Seaboard T3 solar project**
    - **Yes or no?**
    - **When?**
    - **Given location, what is the ability to include the public?**
  - **Acceptance of 2022 AUD (Annual Financial Report Update Document)**
  - **Town awarded \$5000 NYSERDA grant**
  - **Use of federal stimulus funds for economic development**
  - **Draft travel policy for Town of Pompey**

## **9. Public Comment (subject to limits on time for this meeting)**

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

## **10. 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**

## **11. Adjournment**