

# **TOWN BOARD MEETING AGENDA**

**Monday, May 2, 2022**

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

6:30 p.m.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Pivot Energy Tier 3 Solar Project – request for Solar Overlay**
  - Updates: 4/12 Board workshop , 4/23 site visit
  - Review of long form EAF, referral to County Planning
  - ECC request for additional 30 days for review and report
  - Board decision on holding of public hearing
- 5. Bookkeeper Report**
  - Supervisor’s Monthly Statement - April 2022
  - Bank Reconciliations – Supervisor, Clerk, Tax Collector
  - Payment of bills
  - 2022 Spending/Revenue to date
- 6. Clerk Report**
  - Board acceptance of 4/6/22 Regular Meeting minutes and 4/12/22 and 4/23/22 Special Meeting minutes
  - 2022 Earth Day Event - report
- 7. Highway Superintendent Report**
  - Re-authorization of 284 Agreement
- 8. Town Attorney Report**
  - Contracts –
    - 2022 Cazenovia College Swim Pool contract
    - Pompey-Lafayette Inter-municipal Agreement – Swim Program participation
    - Town Infrastructure funding agreement

- **West Palmer Road – Resolution to declare road abandoned**
- **Explanation of revision to Open Meetings Law provisions regarding virtual meetings**

**9. Supervisor's Report**

- **Old Business**
  - **Codes Office appointments**
- **New Business**
  - **Authorization to sign NBT Direct Deposit Agreement**
  - **Heat Smart: Pompey Heat Pump Campaign Kick-off**

**10. Public Comment**

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

**11. Adjournment**