

# TOWN BOARD AGENDA

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, Clerk
  - 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. Home-Based Business – Resolution
8. Highway Superintendent Report
9. 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
10. Adjournment