

TOWN BOARD REGULAR MEETING AGENDA

Tuesday, October 10, 2023

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

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. 6:35 p.m.: Public Hearing on Local Law to Override 2024 Property Tax Cap**
- 5. 6:40 p.m.: Public Hearing on Local Law to create a new Section in the Town Code to regulate the use of Short-term Rentals in Town of Pompey**
- 6. Request for Solar Energy Overlay Zone change by Pivot Energy for Sweet Road property, tax parcel 012.-01-03.1, to allow for Tier 3 Solar project**
 - **Presentation**
 - **Board questions**
 - **Next Step**
- 7. Accountant's Report**
 - **Monthly Statement of Supervisor – September 2023**
 - **Bank Reconciliation for September 2023 – for Town Supervisor**
 - **Budget Modification**
- 8. Town Clerk Report**
 - **Board acceptance of 9/12/23 Regular Meeting minutes**
 - **Bank Reconciliation for September 2023 – Town Clerk, Tax Collector**
 - **Payment of bills**
- 9. Highway Superintendent Report**
 - **Revised request for expenditure of ARPA funds**
- 10. Codes Officer Report**
 - **September 2023 Report**
- 11. Town Attorney Report**
- 12. Town Councilor Reports**

13. Town Supervisor's Report

14. Public Comment

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

15. Executive Session to discuss

- **Proposed, pending or current litigation**
- **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**

16. Adjournment

DRAFT