

**TOWN BOARD REGULAR MEETING
AGENDA**

Tuesday, November 14, 2023
(Agenda is subject to last minute adjustment.)

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. **2024 Preliminary Budget for General Fund, Highway, Fire Districts, Special Districts and SOTS (Southern Onondaga Trash System)**
 - Post-Public Hearing Adjustments
 - Board vote
5. **Pivot Energy Application for Tier 3 Solar Overlay – continued proceedings**
 - Receipt of Planning Board Resolution
 - Receipt of ECC comments
 - Next steps
6. **Local Law to create a new Section 165.14-1 in the Town Code to regulate the use of Short-term Rentals in Town of Pompey**
 - Continued proceedings
 - Board vote
 - Set permit fee
7. **Local Law to repeal Article VIII, Section 165.44, subsection G(2) of the Town Code, entitled “Home Occupation”, and replace it with a new section, entitled “Home-based Businesses”**
 - Presentation of Committee draft to Board
 - Board discussion and Q & A
 - Next steps
8. **Accountant’s Report**
 - Monthly Statement of Supervisor – October 2023
 - Bank Reconciliation for October 2023 – for Town Supervisor
 - Budget Modification
9. **Town Clerk Report**
 - Board acceptance of 10/10/23 Regular Meeting minutes and 10/30/23 Special Meeting
 - Bank Reconciliation for October 2023 – Town Clerk, Tax Collector
 - Payment of bills
 - 2024 Holiday Tree Lighting plans

10. Highway Superintendent

- **Items to declare surplus**

11. Codes Officer – October 2023 Report (submitted)

12. Town Attorney

- **OCRRA Agreement**

13. Town Councilor Reports

- **Audit of 2022 Tax Collector and Town Clerk financial records**

14. Town Supervisor Report

- **Resolution to participate in CNY Regional Planning and Development Board Stormwater Coalition in 2024 and to appoint Town Engineer to be town's representative**
- **Authorization to sign 2023 IMA for Onondaga County Sheriff's Enhanced Services**

15. Public Comment

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

16. Adjournment