

**TOWN BOARD MEETING  
AGENDA**

**Monday, August 1, 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. Policy for virtual attendance for town board members**
  - **Board discussion on 1<sup>st</sup> draft**
- 5. Pivot Energy Tier 3 Solar Project – continued proceedings on application for Solar Overlay**
  - **OCIDA**
  - **Consideration of Resolution**
- 6. Zoning Board of Appeals request for clarification of Solar Local Law provision defining Tier 2 ground mount systems**
- 7. Bookkeeper**
  - **Supervisor’s Monthly Statement - July 2022**
  - **Bank Reconciliations – Supervisor, Clerk, Tax Collector**
  - **Payment of bills**
  - **2022 Spending/Revenue to date**
  - **Increase in IRS mileage rate for 2022: from \$.585 to \$.625**
- 8. Town Clerk**
  - **Board acceptance of 7/6/22 Regular Meeting minutes**
  - **Change credit card processing company**
- 9. Town Highway Superintendent**
  - **Authorization/Approval of RFP for Highway Roof**
  - **Authorization to purchase Payloader**
  - **Completed infrastructure projects**

- 10. Code Enforcement**
  - **Permit/Complaint report**
- 11. Town Attorney**
- 12. Town Councilor Report**
  - **Councilor Christmas: Short-term rental committee work**
- 13. Supervisor's Report**
  - **New Business**
    - **Acceptance of resignation of ECC chair**
    - **Appointment to fill ECC chair vacancy**
    - **Appointment of Planning/Zoning Board secretary**
    - **Letter to Governor Hochul regarding Holiday Hunt**
- 14. Public Comment**
  - **In person, through Zoom or Facebook**
  - **Identify self by name and address**
- 15. Adjournment**