



TOWN BOARD MEETING AGENDA

Monday, April 4, 2022

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

6:30 p.m.

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Town Historian's Annual Report**
- 4. Pivot Energy Tier 3 Solar Project – request for Solar Overlay**
 - **Initial Presentation to Town Board**
 - **Schedule visit to site of proposed project**
 - **Discuss holding Town Board workshop**
- 5. Unsafe Building, 7364 Cherry Street**
 - **Listing of property for sale?**
 - **Need for Board action**
- 6. Bookkeeper Report**
 - **Supervisor's Monthly Statement - March 2022**
 - **Bank Reconciliations – Supervisor, Clerk, Tax Collector**
 - **Payment of bills**
 - **2022 Spending/Revenue to date**
 - **Budget transfers**
 - **from Pompey Pines Drainage District Surplus to Pompey Pines Drainage District Contractual to cover Pompey Pines drainage system maintenance**
 - **from Highway surplus to Machinery-SAM to cover the town's portion of the Grad-all purchase**
- 7. Clerk Report**
 - **Board acceptance of 3/7/22 Regular Meeting minutes**
 - **2022 Earth Day update**

8. Highway Superintendent Report

- **Authorization to purchase Gradall**
- **Pompey Pines drainage work – status report**

9. Town Attorney Report

- **Contracts –**
 - **Main Street Beautification Agreement with businesses**
 - **Engineer's (Dunn & Sgromo) Contract**
 - **Intermunicipal Agreement (County-Town) to exempt certain matters from County Planning referral/review**
 - **Comp Alliance Member Participation Agreement for 2022-2023**
 - **Fire Monitoring Agreement for 2022**
- **Amend Stormwater Resolution (2022-1) to appoint John Dunkle (town engineer with Dunn & Sgromo) as Stormwater Coalition Representative**

10. Supervisor's Report

- **Old Business**
 - **Codes Office – status of hiring process**
- **New Business**
 - **Nomination to fill vacancy on Board of Assessment Review**

11. Public Comment

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

12. Adjournment