

TOWN BOARD REGULAR MEETING AGENDA

Tuesday, September 12, 2023

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

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Presentation by Pompey Hill Fire Department of Plan for New Construction**
 - **Design concept**
 - **Budget/Funding**
 - **Timeline**
- 5. Accountant's Report**
 - **Monthly Statement of Supervisor – August 2023**
 - **Bank Reconciliation for August 2023 – for Town Supervisor**
 - **Budget Modification**
- 6. Town Clerk Report**
 - **Board acceptance of 8/8/23 Regular Meeting minutes**
 - **Bank Reconciliation for August 2023 – Town Clerk, Tax Collector**
 - **Payment of bills**
- 7. Highway Superintendent Report**
- 8. Codes Officer Report**
 - **August 2023 Report**
- 9. Town Attorney Report**
 - **Presentation of Resolution to Override 2024 Tax Cap**
 - **Set date for Public Hearing**
 - **Presentation of Short-term Rental Local Law**
 - **Board discussion**
 - **Resolution to set date for Public Hearing**
 - **Presentation of updated Harassment/Discrimination Policy**
 - **Explanation of need for update**
 - **Board acceptance**
 - **Legalities of implementing town-wide noise control/restrictions**
 - **Discussion with the Board**

10. Town Councilor Reports

- **Hamlet and Town Hall Signage project – Diana Carpenter**

11. Town Supervisor's Report

- **Swim Program update**
- **Presentation of Resolution for JCAP Grant Application**
 - **Authorization to apply**

12. Public Comment

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

13. Adjournment

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