

**PUBLIC HEARING  
TOWN BOARD MEETING  
02/14/2024  
6:00PM SF Public Hearing  
7:00PM Town Board Meeting**

**1. Call Meeting to Order**

- a. Pledge of Allegiance
- b. Roll Call Attendance

**2. Accept Meeting Minutes**

- a. 1/24/2024

**3. Correspondence/Announcements**

- a. St. Pauly Textile, Inc.
- b. Zoning Review Committee
- c. Thank you letter from resident
- d. Town Hall update
- e. Email from Altamont Enterprise

**4. Public Comment on AGENDA ITEMS / Sign in at Door**

Public comment is a courtesy period extended to the public as an opportunity for them to address the Town Board in a public meeting. This is not a Q & A session, but your comments are welcome and wanted. As noted on the back of this agenda commenters are given 3 minutes to complete your comments.

**5. Department Reports**

- a. Highway
- b. Library
- c. Parks and Rec
- d. Planning Board
- e. ZBA

**6. Discuss/Approve Old Business**

- a. EAF Part I, II, and III/SEQRA
- b. Switzkill Farm Resolution
- c. Community Center rehab plan proposal from Lamont Engineers
- d. Appoint Parks and Rec Advisory Board Members
- e. Parks and Rec Chair annual salary
- f. Appoint Kathy Brown for Library Board of Trustees

**7. Discuss/Approve New Business**

- a. Truck #10 repairs for \$3,835.14
- b. HillTown Tech
- c. Schedule Audits for Town Clerk, Senior Account Clerk, Town Justice, and Building & Zoning Department
- d. Building & Zoning Department Permit Application Fee Schedule

**8. Discuss/Approve Monthly Financial Reports**

- a. Supervisor's
- b. Town Clerk's
- c. Building & Zoning

**9. Discuss/Review/Approve**

- a. Budget Transfers
- b. Monthly Abstracts
  - 1. Abstract #3 2024 \$283,137.08 (Voucher 75-110) Regular Abstracts  
(Voucher 139-205) Regular Abstracts
  - 2. Abstract #4 2024 \$22,657.59 (Voucher 111-137) Prepaid Utilities
  - 3. Abstract #5 2024 \$1,951.80 (Voucher 206 & 207 Regular Abstracts
  - 4. Total Abstracts: \$307,746.47
- c. Payment of Bills

**10. Public Comment Any Topic /Sign in at Door**

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**11. No Further Business/Motion to Adjourn**