

**TOWN BOARD MEETING**  
**02/08/2023**

**6:00 PM Public Hearing Proposed LL #1 Town Assessors**

**6:30 PM Public Hearing Proposed LL #2 ATV**

**Please note capacity for Community Center is 90 people. If this limit is exceeded the hearing will be moved to 02/13/23 and held at the BKW auditorium**

**Regular Meeting 7:00PM**

**1. Call Meeting to Order**

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

**2. Discuss/Approve Meeting Minutes**

- a. 01/10/2023

**3. Correspondence/Announcements**

**4. Public Comment/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 the 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/Transfer Station
- b. Planning Board
- c. ZBA
- d. Building and Zoning
- e. Library
- f. Conservation Board
- g. Assessors
- h. Sewer Plant

**6. Committee Reports**

- a. Seniors Meal Program

**7. Discuss/ Approve Old Business**

- a. LED lighting
- b. Filtration system at Community Center

**8. Discuss/Approve New Business**

- a. Budget Transfer for Deputy Clerk salary
- b. Discuss/Approve expenditure to HL Gage \$4,602.59
- c. Discuss/Approve Training for ACO \$75
- d. Discuss/Adopt LL#1 Appointment for Town Assessors
- e. Discuss renting kennel
- f. Discuss holding a shredding day at Transfer Station
- g. Discuss donated furniture at Community Center

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

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

**10. Discuss/Review/Approve**

- a. Budget Transfers
- b. Monthly Abstract
  - 1. Abstract #3 \$1,375.89 (Vr #24-25) prepaid Utilities
  - 2. Abstract #4 \$6,949.01. (Vr# 26-39) prepaid Utilities
  - 3. Abstract #5 \$3,077.68 (Vr# 40-41) prepaid Utilities
  - 4. Abstract #6 \$13,312.24 (Vr #42-61) prepaid Utilities
  - 5. Abstract #7 \$169,694.98 (Vr #62-130) regular abstract check payments
  - 6. Abstract #8 \$347.37 (Vr#131-133) regular abstract electronic payments
  - Total #194,757.17
- c. Payment of Bills

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