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Town Council
Alison Boak
Diane Briggs, *Deputy Supervisor*
Daniel S. Paschkes
Namasha Schelling

Town Board Meeting

Meeting Date: Tuesday, July 2, 2024

Meeting Time: 7:30 pm

Zoom Link: <https://us02web.zoom.us/j/87266022935>

Dial-In Number: 929-205-6099

Meeting ID: 872 6602 2935

- 1. CALL REGULAR MEETING TO ORDER**
- 2. CALL FOR EXECUTIVE SESSION**
- 3. ANNOUNCEMENTS**
- 4. MINUTES**
- 5. PUBLIC HEARING**
- 6. PUBLIC COMMENT I**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Legislative update by Senator Shelley Mayer and Assemblyman Chris Burdick**
 - B. Water Wastewater Task Force**
 - **Ratification and reaffirmation of the June 10, 2024 Water District and Bond Resolutions**
 - C. Highway Department**
 - **Request approval for culvert pipe purchases of \$3000.00 and \$3528.30 from budget line 5110.400**
 - **Approval to hire Connor Kenealy as full-time MEO, effective July 3, 2024**
 - D. Recreation Department**
 - **Request approval for purchase of AED for Teen Travel Camp**

E. Town Clerk

- **Request to approve Special Event Permit application for PRBA Artisan & Vintage Flea on September 2, 2024**
- **Request to approve Special Event Permit application for Trivia Night on August 10, 2024**
- **Request to approve Standard Workday Resolution**
- **Request to approve a budget transfer of \$69.00 from Contingency to budget line 1450.0422 (Elections-Contractual Services) for increased costs from the County Board of Elections**

F. Planning Board

- **Request approval for release of bonds**

G. Comprehensive Plan Committee

- **Authorization to apply for the Smart Growth Community Planning & Zoning Grant through New York State's Consolidated Funding Application**

9. PUBLIC COMMENT II

10. FINANCIAL MATTERS – PAY BILLS

11. ADJOURNMENT

12. RECONVENE – AS PARKING DISTRICT – PAY BILLS