

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

Town Board Meeting

Meeting Date: Tuesday, August 13, 2024

Meeting Time: 7:30 pm

Zoom Link: <https://us02web.zoom.us/j/88063196389>

Dial-In Number: 929-205-6099

Meeting ID: 880 6319 6389

- 1. CALL REGULAR MEETING TO ORDER**
- 2. CALL FOR EXECUTIVE SESSION**
- 3. ANNOUNCEMENTS**
- 4. MINUTES**
- 5. PUBLIC HEARING – Proposed Revisions to Cemetery Regulations**
- 6. PUBLIC COMMENT I**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - A. Presentation by Westchester Power**
 - B. Town Board**
 - **Review of Verizon Connect Service subscription for all Town Highway, Maintenance, and Recreation vehicles**
 - C. Finance Department**
 - **Request approval of \$4,000 budget transfers for the Recreation Department's Laser Tag and \$4,000 for Taylor Swift Night, from 1.0001.2001 Recreation Charges and 1.7140.0406 Events, respectively**
 - D. Highway Department**
 - **Request approval of \$2,800 to test heating oil tank**

E. Justice Court

- **Request permission to attend the New York State Association of Magistrates Court Clerk, Inc. Annual Conference, September 29-October 2, 2024**

F. Town Clerk

- **Request permission to advertise for fuel oil bids for 2024-2025 heating season**
- **Request permission to seek bids for fuel oil and various services**
- **Request approval for sale of cemetery plots**
- **Request approval for “Wooffstock” Special Event Permit application on September 29, 2024**
- **Request approval for Menorah Lighting on January 1, 2025**

G. Energy Action Committee

- **Accept resignation from John Grogan**

H. Liaison Reports

9. PUBLIC COMMENT II

10. FINANCIAL MATTERS – PAY BILLS

11. ADJOURNMENT

12. RECONVENE – AS PARKING DISTRICT – PAY BILLS