

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, January 21, 2025

Meeting Time: 7:30 pm

Zoom Link: <https://us02web.zoom.us/j/81768461481>

Dial-In Number: 929-205-6099

Meeting ID: 817 6846 1481

1. CALL REGULAR MEETING TO ORDER

2. CALL FOR EXECUTIVE SESSION

3. ANNOUNCEMENTS

4. MINUTES

5. PUBLIC HEARING

6. PUBLIC COMMENT I

7. OLDBUSINESS

8. NEW BUSINESS

A. Highway Department

- **Request approval to purchase (2) sets of tires for \$ 3285.58 and a transmission/clutch assembly for \$ 5440.88 from budget line 5142.0400**
- **Request approval to order (1) 2025 Ford F-250 utility truck for \$ 75,320.30 and (1) 2025 Ford F-550 cab/ chassis for \$ 69,728.19 off of Onondaga County bid**
- **Request approval to order the body and snowplow for the F-550 for \$50,995 off of Onondaga County bid**

B. Police Department

- **Ratify the decision made in Executive Session to hire Paolo Capparelli as a part-time police officer, effective January 21, 2025**

C. Recreation Department

- **Request approval to waive deposit and rental fee for Wooffstock Night at Conant Hall**

D. Town Clerk

- **Request to approve cemetery plot sales**
- **Request to adopt amended Standard Workday resolution**
- **Request for transfer from contingency to fund Deputy Clerk's attendance at AoT Annual Meeting**
- **Request to approve Town Clerk's IIMC Conference expenditures**
- **Acknowledge receipt of monthly reports for December 2024**

E. Old Pound Road Committee

- **Request to reappoint the following members for a 1-year term:
Tina August, Sonia Bain, Alison Boak, Alexander Goldfarb, Andy Karpowich,
Max Mosolino, Rob Rauch, Cheryl Schacht, Joe Virgilio, Rich Wetchler**

F. Planning Board

- **Request to approve bond release**

G. THRIVE

- **Accept the resignation of Donna Volpitta**

H. Water / Wastewater Task Force

- **Update Town Board on additional funding for the Scotts Corners Water District project through the Bipartisan Infrastructure Bill**
- **Request authorization to sign Contract Addendum #2022102-02**
- **Review for the Town Board on the New York State Revolving Fund Environmental Review Equivalency Checklist and obtain motion to sign**
- **Task Force request for Town Board authorization to proceed with pre-construction engineering work**

I. Conservation Board

- **Discuss moratorium on Battery Energy Storage Systems (BESS)**

J. Liaison Reports

9. PUBLIC COMMENT II

10. FINANCIAL MATTERS – PAY BILLS

11. ADJOURNMENT

12. RECONVENE – AS PARKING DISTRICT – PAY BILLS