

**AGENDA  
TOWN BOARD REGULAR MEETING  
FEBRUARY 28, 6:00 PM**

Call Meeting to Order

1. Pledge of Allegiance
2. Roll Call
3. Guest Speaker: Patrick Garsow (Town Website)
4. **MOTION:** Approval of Minutes for the Town Board Regular Meeting of January 24, 2023.
5. **MOTION/DISCUSSION:** To Accept the monthly Reports from all Departments
6. **MOTION/** To accept the Receipts
7. **DEPARTMENT REPORTS /**Councilman, Highway, Water, Safety & Codes, Town Clerk, Assessor, Planning Board, Dog Control, Attorney, Historian, Supervisor
8. **Filing of Planning Board Minutes of 1/3/23**
9. **Unfinished Business**
10. **New Business**
11. **RESOLUTIONS**
  - 23-30 **Judge's Training**
  - 23-31 **Extension of Annual Financial Report Filing**
  - 23-32 **Hiring of Bond Counsel**
  - 23-33 **Updated contract Laberge Group Engineering for the Morrisonville Water Project. (USDARD required)**
  - 23-34 **Hiring of financial firm for the Morrisonville Water Project**
  - 23-35 **Updated contract Barton & Loguidice Highway Garage floor, floor drains and possible oil/water separator project.**
  - 23-36 **Hiring of VORTEX Aquatic Structures Int. for the completion of the approved designed Oval Splash Pad.**

**MOTION TO PAY THE CLAIMS**

12. **PUBLIC FORUM**

13. **NEXT MEETING Work Sessions (if needed) 3/6/23, 3/20/23 6:00 p.m.**  
**Regular meeting 03-28, 2023 6:00 p.m.**

**ADJOURNMENT**

**There may be additions to this agenda as deemed necessary by the board to complete any other concerns after the posting of this agenda.**