

**AGENDA
TOWN BOARD REGULAR MEETING
APRIL 25, 6:00 PM**

Call Meeting to Order

1. Pledge of Allegiance
2. Roll Call

3. **MOTION:** Approval of Minutes for the Town Board Regular Meeting of March 28, 2023.
4. **MOTION/DISCUSSION:** To Accept the monthly Reports from all Departments
5. **MOTION/** To accept the Receipts
6. **DEPARTMENT REPORTS /**Councilman, Highway, Water, Safety & Codes, Town Clerk, Assessor, Planning Board, Dog Control, Attorney, Historian, Supervisor

7. **Unfinished Business**
8. **New Business**
9. **RESOLUTIONS**
 - 23-45 Hiring of Rec. Dept Laborers for the summer months
 - 23-46 Authorization to attend Town Finance School
 - 23-47 Highway Fund Budget Transfer
 - 23-48 Authorization to attend PERMA conference
 - 23-49 Authorization to attend Judges' conference
 - 23-50 Purchase of a 2011 International Dump Truck
 - 23-51 Re-bidding for Macey Lane Water Improvements
 - 23-52 USDA Loan Resolution
 - 23-53 Three -year contract with Layer Eight IT Service

10. **MOTION TO PAY THE CLAIMS**

11. **PUBLIC FORUM**

12. **NEXT MEETING** Work Sessions (if needed) 5/1/23, 5/15/23 6:00 p.m.
Regular meeting 05/23/2023 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