

AGENDA
TOWN BOARD REGULAR MEETING
MAY 28, 2024

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
- MOTION:** Approval of Minutes for the Town Board Regular Meeting on April 23, 2024
Approval of Minutes from Special Meeting on May 1, 2024
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. **RESOLUTION #24-87 Highway/Grounds Truck Purchase**
10. **RESOLUTION #24-88 Road Widener Purchase for Highway Department**
11. **RESOLUTION #24-89 Vehicle Repair Trim's Autobody & Collision Repair**
12. **RESOLUTION #24-90 Budget Transfer**
13. **RESOLUTION#24-91 Change in Term Length (2 year to 4 year) for office of Town Supervisor**
14. **RESOLUTION#24-92 LanguageLine Phone System for Court Room**
15. **RESOLUTION#24-93 Appointment of Board Member to Zoning Board of Appeals**
16. **RESOLUTION#24-94 Appointment of Board Member to Zoning Board of Appeals**
17. **RESOLUTION# 24-95 Appointment of Alternate Board Member to Zoning Board of Appeals**
18. **RESOLUTION#24-96 Macey Lane Water Valve**
- 19.
20. **MOTION TO PAY THE CLAIMS**
21. **PUBLIC FORUM**
22. **Next meeting: Regular Meeting 06/25/24 6:00 p.m.**
Work Sessions (if needed)
06/01/24 6:00 p.m.
06/18/24 6:00 p.m. (moved to Tuesday in observance of the Juneteenth Holiday)
23. **ADJOURNMENT**

May update this agenda by day of the meeting for unforeseen town needs due to necessity of given circumstances.

