Regular Meeting Agenda

11/15/23

Attendees: Eric Ridley (Supervisor), Paul Ryan, Tom Paczkowski, Tom McNabb, Ernest Thurston, Kathy Magill

- I. Call to order/Pledge of Allegiance
- **II.** Approval of Minutes
- **III.** Upcoming Meeting Dates/General Announcements
 - a) Regular Board Meeting: 12/20/23
 - b) Set Reorg Meeting Date
 - c) Dinner recognizing Sarah DelFavero: 11/17/23
 - d) Senior Dinner: December 9th, 4:30PM

IV. Departmental Reports

- a) Supervisor Financial Report
 - i) Current Fund Balance Total
 - (1) \$1,782,221.53 @ LNB
 - (2) \$415,347.94 @ NYCLASS
 - (3) \$2,197,569.47 Total
 - ii) Investment Update
 - (1) NYCLASS (\$415.347.94) \$15,347.94 since Feb 28
 - (2) LNB (\$1,286,385.08) \$31,400.08 since Feb 28
 - (3) Total: \$46,748.02
- b) Highway Department
- c) Clerk's Report
- d) Water Department

- e) Codes/Zoning
- f) Cemeteries
- g) Dog Control
- h) Assessor's Report
- i) Recreation Report
- V. Public Comment Period
 - a) 3 min per speaker

VI. Old Business

- a) Playground Update
- b) CP Road Water Line

VII. New Business

- a) Town/Fire Dept/Fire Dist meetings re: AMR (Letter from ACA)
- b) Cayuga Bombers Meeting
- c) MEO Raises
- d) Light bids @ Town Hall
- VIII. Executive Session (If necessary)
 - a) None
 - IX. Payment of expenses