

# **Regular Meeting Agenda**

12/27/23

Attendees: Eric Ridley (Supervisor), Paul Ryan, Tom Paczkowski, Tom McNabb, Ernest Thurston Jr., Kathy Magill, Jay Moose, Norm Chirco

- I.** Call to order/Pledge of Allegiance
- II.** Approval of Minutes
- III.** Upcoming Meeting Dates/General Announcements
  - a) Reorganization Meeting: 01/03/23
  - b) Regular Board Meeting: 01/17/23
- IV.** Departmental Reports
  - a) Supervisor's Report
    - i) Current Fund Balance Total
      - (1) LNB – \$1,636,796.53
      - (2) NYCLASS – \$417,822.94
      - (3) TOTAL – 2,054,619.47
    - ii) Investment Returns YTD
      - (1) LNB – \$35,100.64
      - (2) NYCLASS – \$17,822.94
      - (3) TOTAL – \$52,923.58
  - b) Highway Report
  - 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) CP Road Water. Update (new leg opportunities)
- b) Plow Contract w/ County (new leg opportunity)
- c) Youth Bureau contact via Tom McNabb
- d) Playground Update
- e) Sports Complex Update – Proposal rec'd and sent to board
- f) Court Records Review (Town board resolution)
- g) Reval Resolution to Assessor

**VII. New Business**

- a) YouTube platform for meeting viewing/retention
- b) Scope Change – Sawyer Park Playground
- c) Solar Lease proposal
- d) North Division St Water Line Replacement

**VIII. Executive Session (If necessary)**

**IX. Payment of expenses**