

## **AGENDA**

- Call to Order
- Read the minutes from our last meeting (Karen) – get approval
- Any comments / concerns from visitors / guests

### **• Supervisor Report / Action**

- **Sidewalk project -Bid opening**
  - Project to start after Tulip Festival (May 18<sup>th</sup>)
  - \$10,000 Complete Streets Grant must be spent by 6/30
- **Clean Choice Energy –**
  - 710 Clymer Hill Rd Solar Project
  - Catherine Schepp and Phill Becker are the team on the project
  - Updated visual aid information rec'd on Wed April 3<sup>rd</sup>
  - Undergoing legal and engineering review at this time
- **Clymer PV Solar RIC Energy**
  - 1548 Upper Rd Solar Project
  - Andy Welch
  - Rec'd alternative site plan visual aid on Friday April 5<sup>th</sup>
  - Undergoing legal and engineering review at this time
- **Water Project**
  - 12/12/23 Awarded up to \$5 Million NYS Water Infrastructure Improvement Act (WIIA) Grant
  - 1/3/2024 Formally accepted WIIA Grant
  - 2/28/2024 Catherine Rees- RCAP Solutions joining project as community resource specialist
  - 3/19/2024 Brian and Scott met with Congressman Langworthy office (Christine Rinaldi)
  - 3/28/2024 met with Matt Zarbo, and rep's of NYSDOT about coordinating efforts
    - Water project slated to begin late Spring / Early Summer 2025
    - NYSDOT sidewalks, curbing, drainage late Summer / Early Fall 2025
  - Next Step-RFP for engineering
- **Five Six Great Fridays**
  - Levi
  - Tulip Festival wants to partner with us for a show on May 17<sup>th</sup>
  - Need to approve another \$275 payment for rights to the movie
- **NYS Deferred Compensation**
  - Like a 401k for public employees
  - No obligation to have any employees sign up
  - Resolution needs to be approved if we want to offer the plan to any town employees FT or PT
- **NYS Unified Court Audit**
  - Adopt resolution accepting audit
- **Tulip Festival Committee**
  - Fireworks approval for May 17<sup>th</sup>

- **Stateline Road Annex**
  - 1/10/2024 Attorney Seachrist has received correspondence from Bear Lake Properties
  - Brian to reach out to adjacent land owners
- **Comprehensive Plan**
  - Recommended by County Planning Commission that we have one
  - Levi has volunteered to work on this project.
    - Apply for grants until 7-2024
    - Wait for grant approval
    - If approved work on project begins in 2025
    - To be completed by 2026
- **ARPA Funds** –we received \$169,230 in ARPA funding. Here is our draft list of priorities and uses:
  - Spent (\$75,912)
  - Allocated (\$93,318)
    - \$90,000 – Sidewalks
    - \$3,318- Unassigned

ARPA funds must be fully allocated by December 2024, and spent by December 2026.
- **IT Upgrades-**
  - New e-mails are in process
  - Learning more about the system
  - Emails to spam??
- **Battery Storage- 12 Month Moratorium (12/31/2024)**
  - Adopted Negative Declaration
  - Adopted Local Law #2024-1
  - Establish Committee to review Battery Storage Law
- **Municipal Building Update**
  - Second set of drawings for review on 10/11
  - Nov 2023 Reviewing size and scope of project
- **Clymer Pond Update**
  - Levi, Scott, and Brian had a call with DEC on 4/5/2024
  - No easy solutions to the sediment that is collecting.
  - Possible solutions include returning to wetland, making a stream, or dredging
  - Look to add this into the comprehensive plan??

## **Department Reports**

- Assessor – Jenn Scarem
- Budget Officer – Reilly Enlow
- Building / Code Enforcement- Jeff Messenger
- Highway – Scott Trisket
- Town Clerk – Karen Foster
- Water Department – Kevin Damcott / Scott Trisket

## **On-Going / Older Issues**

- **Any other Issues**
- **Pay Bills / Any Other Business? / Adjourn**