Salute to the Flag

Approval of minutes from the December 19, 2023, Regular Board Meeting.

Approval of minutes from the January 2, 2024, Organizational Meeting.

**AUDITED CLAIMS MONTHLY REPORTS**

Gen A $ 57,433.27 Town Clerk

Gen B $ 16,029.82 Building & Zoning Depts.

Hwy DA $ 74,188.06 Highway Dept.

Hwy DB $ 68,962.62 Rec. Dept.

Spec Dist. $ 215,728.90 Cemetery

Assessor

* All Board members have received & reviewed the income & expense reports for December 2023.

Town Justice D. Porter – report for December 2023 – amount collected: $13,783.00

**CORRESPONDENCE**

1. Indus Hotels Benefit Notice
2. Even year Election Legislation Adopted
3. Letter of Engagement, Peter Sorgi

**NEW BUSINESS**

1. EOY Accrued Liabilities/Receivables/Payables
2. 10 Bay Dog Kennel
3. Tax Cap Limit - Discussion

**OLD BUSINESS**

1. Comprehensive Plan - Update

**OTHER BUSINESS - none**

**COMMITTEE REPORT**

Building/Grounds & Safety – Kathy & Chris

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Highway – Chris & Craig

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Parks & Cemetery – Kathy & Alex

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Personnel – Andy & Chris

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Recreation – Kathy & Andy

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Technology – Craig & Andy

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Union Negotiation – Chris & Kathy

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Water/Sewer – Chris & Craig

* SEQR – APOD
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FROM THE FLOOR

Executive session – personnel

Adjourn