**Salute to the Flag**

1. **Accept Resignation of Damon MacArthur as Town Supervisor**
2. **Appoint Chris McPherson as Town Supervisor**
3. **Swear in Newly Elected Officials**
4. **Approve one-year appointments and wages**
* Town Comptroller Diana Piccioli $61,188/yr
* Dep. Comptroller Rosanne Capra $20.60/hr
* Town Hall Custodian Cody Guthrie $20.60/hr
* Hwy Garage Cleaner Esther Cook $20.60/hr
* Emergency Preparedness Dir Chris McPherson $-0-
* Budget Officer Chris McPherson $-0-
* Dep. Budget Officer Diana Piccioli $-0-
* Court & Highway Clerk Cynthia Moshier $25.75/hr
* Z.B.A. Secretary Michele Lovern $85/mtg
* Water Superintendent John M. Moshier $9,555/yr
* Sewer Superintendent John M. Moshier $9,555/yr
* Code Enforcement Officer John Krist $58,401/yr
* Dep. Hwy Superintendent Craig Maguire $-0-
* Dep. Town Supervisor Kathy Martin $2,000/yr
* Town Historian Nancy Phearsdorf $200/yr
* Dog Control Officer Cindy Nupp $6,367/yr
* Animal Control Officer Cindy Nupp $20.00 hr. with a 2hr cap
* Tax Collector Carolyn Hemphill $5,407/yr
* Reg. of Vital Statistics Grace Straub $2,411/yr
* Website Manager Grace Straub $500/yr
* Water Clerk Diana Piccioli $4,134/yr
* Sewer Clerk Diana Piccioli $2,758/yr
* Planning Board Secretary Michele Lovern $85/mtg
* Zoning Clerk Michele Lovern $20.60/hr
* Cemetery Superintendent Stephanie Guthrie $51,027/yr
* Cemetery Caretaker Aaron Harris $20.60/hr
* Cemetery Caretaker Zach Kriner $20.60/hr
* Cemetery Caretaker Cody Guthrie $20.60/hr
* Recreation Director Elizabeth Acevedo $20.60/hr
* Parks Director Stephanie Guthrie $5,150/yr
* Dep. Town Clerk Kathleen Dempsey $16.50/hr
* Dep. Town Clerk (2) Nancy Phearsdorf $16.50/hr
* Town Attorney Hopkins, Sorgi & McCarthy $20,000/yr (additional costs subject to approval)
* Records Management Officer Grace Straub $-0-
* Dep. Sewer Clerk Rosanne Capra $20.60/hr
* Dep. Water Clerk Rosanne Capra $20.60/hr
* Dep. Court Clerk Bonnie Harrier $16.50/hr
* Cemetery Equip. Operator Jeremy ­Guthrie $204.00/grave&$22.44/hr
1. **Approve Parks & Recreation Department Workers**
* David Bess $16.50/hr
* Deborah Bess $16.50/hr
* Colton Boser $16.50/hr
* Charlene Cleveland $16.50/hr
* Maddyson Cowburn $16.50/hr
* Barbara Grosserhode $16.50/hr
* Carlee Jacoby $16.50/hr
* Matilyn Johnson $16.50/hr
* Maddox King $16.50/hr
* Matthew Kuzdal $16.50/hr
* Barbara McCarthy $16.50/hr
* Sara Neal $16.50/hr
* Gary Phearsdorf $16.50/hr
* Nancy Phearsdorf $16.50/hr
* Stephen Piccirillo $16.50/hr
* Alaina Quattrone $16.50/hr
* Kaleb Ramadhan $16.50/hr
* Dillon Wagner $16.50/hr
* Karen Wilder $16.50/hr
* Aaron Wolfe $16.50/hr
* Benjamin Wolfe $16.50/hr
* Youth Center Supervisors $16.50/hr
* Parks Maint - (Karl Larrabee) $20.60/hr
* Groundskeeper - Mike Niles $1,625/yr
1. **Others**
2. Appoint Planning Board Member Dawn Snyder for a 5-year term from 1/1/2024-12/31/2028
3. Appoint Zoning Board of Appeals Member John Jones for a 5-year term from 1/1/2024-12/31/2028
4. Appoint Planning Board Chairman E. Peter Hellier for a 1-year term from 1/1/2024-1/31/2024
5. Appoint Zoning Board of Appeals Chairman John Jones for a 1-year term from 1/1/2024-1/31/2024
6. Re-appoint Board of Assessment Review Member Wendy Brand for a 5-year term from 1/1/2024-09/30/2028
7. Approve annual payments and rates for Zoning Board of Appeals and Planning Board Members: $85.00 per meeting for members and $115.00 per meeting for Chairmen of each
8. Approve weekly pay periods: Highway Union Employees
9. Approve bi-weekly pay periods: Highway/Water/Sewer Superintendent; Comptroller, Deputy Town Clerk, Highway & Court Clerk; Deputy Comptroller; Recreation & Parks Director; Code Enforcement Officer; Town Clerk; Zoning Clerk; Cemetery Caretakers; Cemetery Superintendent; Highway & Town Hall Cleaner; Tax Collector; Registrar of Vital Statistics; Recreation Supervisor.
10. Approve monthly pay periods: Town Justices; Town Supervisor; Zoning Board of Appeals Secretary; Town Hall Custodian; Town Councilmen, Town Attorney; Planning Board Secretary; part-time Recreation /Parks employees; Dog Control Officer.
11. Authorize Supervisor to invest Town monies.
12. Designate official Town newspaper (Olean Times Herald)
13. Approve Procurement Policy (unchanged from 2022)
14. Approve Investment Policy (unchanged from 2022)
15. Approve Code of Ethics (unchanged from 2022)
16. Designate Official Banks (Five Star & Community Bank)
17. Motion to Appoint Chris McPherson and Kathy Martin as account signors for Five Star Bank & Community Bank
18. Establish Town Board meeting days and times (2nd  and 4th Tuesday of ea. Month at 7:00 pm)
19. Establish mileage rate (67 cents per mile)
20. Establish per diem rates as listed on www.gsa.gov/**perdiem**
21. Appoint Primary Kennel for 2024 (Town of Olean)
22. Approve Library Contract with the Village: $56,950 for 2024
23. Approve Overtime beforehand (non-union only)
24. Establish Health Care Buy Back at $3,000.00/year
25. Approve Clark-Patterson-Lee as Town Engineer for 2024
26. Approve Court Security Agreement with the Village
27. Approve Special Events Agreement with the Village
28. Approve Emergency Services Agreement with Village: $16,000 for 2024
29. Approve Committee Appointments for 2024
	* Building/Grounds & Safety – Kathy Martin & Chris McPherson
	* Highway – Chris McPherson & Craig Maguire
	* Parks & Cemetery – Kathy Martin & Alex Nazemetz
	* Personnel – Andy Cooper & Chris McPherson
	* Recreation – Kathy Martin & Andy Cooper
	* Technology – Craig Maguire & Andy Cooper
	* Union Negotiation – Chris McPherson & Kathy Martin
	* Water/Sewer – Chris McPherson & Craig Maguire

From the Floor:

Adjourn