**7:00 Public Hearing – Proposed Local Law No. 3 of 2024 – Local Law to Override the Tax Levy Limit**

Salute to the Flag

Approval of minutes from the January 23, 2024 Regular Board Meeting & Public Hearing.

**AUDITED CLAIMS MONTHLY REPORTS**

Gen A $ 62,238.03 Town Clerk

Gen B $ 3,916.95 Building & Zoning Depts.

Hwy DA $ 46,106.92 Highway Dept.

Hwy DB $ 21,024.73 Rec. Dept.

Spec Dist. $ 89,804.91 Cemetery

Assessor

* All Board members have received & reviewed the income & expense reports for January 2024.

Town Justice D. Porter – report for January 2024 – amount collected: $16,020.00

**CORRESPONDENCE**

1. SEQR – Field of Dreams annexation
2. West State Street Project – Support Letter Update

**NEW BUSINESS**

1. Vote on Local Law 1 of 2024
2. Vote on Local Law 2 of 2024
3. New compactor needed for Highway Department – Discussion
4. ARPA Funds – Discussion
5. Kennel Damage
6. Mounting Cabinets for AEDs
7. Purchase of New Mower for Cemetery

**OLD BUSINESS**

1. Comprehensive Plan - Update

**OTHER BUSINESS**

**COMMITTEE REPORT**

Building/Grounds & Safety – Kathy & Chris

* AED Training
* \*

Highway – Chris & Craig

* \*
* \*

Parks & Cemetery – Kathy & Alex

* \*
* \*

Personnel – Andy & Chris

* \*
* \*

Recreation – Kathy & Andy

* \*
* \*

Technology – Craig & Andy

* Town Hall Webcam
* \*

Union Negotiation – Chris & Kathy

* \*
* \*

Water/Sewer – Chris & Craig

* SEQR – APOD
* \*

FROM THE FLOOR

Executive Session - Personnel

Adjourn