

## **AGENDA**

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

### **• Supervisor Report / Action**

- **Clean Choice Energy –**
  - 710 Clymer Hill Rd Solar Project
- **Clymer PV Solar RIC Energy**
  - 1548 Upper Rd Solar Project
- **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
- **Water Project**
  - 
  - 1/3/2024 Formally accepted WIIA Grant
  - 12/12/23 Awarded up to \$5 Million NYS Water Infrastructure Improvement Act (WIIA) Grant
- **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
- **IT Upgrades-**
  - New e-mails are in process
  - Learning more about the system
- **Sidewalks-**
  - Bidpackage available for pickup at Town Clerk office
  - Pre Bid March 20,2024
  - Bid date April 9, 2024 7:30 PM
  - Project to start after Tulip Festival (May 18<sup>th</sup>)
  - \$10,000 Complete Streets Grant must be spent by 6/30
- **Five Great Fridays**
  - Levi
- **Stateline Road Annex**
  - Attorney Seachrist has received correspondence from

- **ARPA Funds** –we received \$169,230 in ARPA funding. Here is our draft list of priorities and uses:
  - Spent (\$75,912)
    - \$13,000 – playground
    - \$22,500 - water engineering study – process started with Barton and LoGuidice
    - \$22,500 - municipal building Study – Christopher Cooke
    - \$1,000- Municipal Building Lot Survey – Matt White
    - \$4,687 – Surveillance Installation Town Park
    - \$11,225 – park / pavilion improvements – Spring- 2023
    - \$1,000 - board room office renovation
  - Allocated (\$93,318)
    - \$90,000 – Sidewalks
    - \$3,318- Unassigned

ARPA funds must be fully allocated by December 2024, and spent by December 2026.

### **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**