1. **Call to Order**
2. **Approval of May 9, 2022 Meeting Minutes**
3. **Public Hearing postponed until next month due to amendments to proposed Local Law.**
4. **Town Supervisor**

May 2022 Financial Reports – Accounts are in good standing but need to keep a close eye of Highway Equipment Repairs and fuel expense.

1st Quarter Franchise Fees was up to $5,260.94.

Received an additional $28,637.19 for Pot Hole repairs, $272,073.49 - Total 2022 State Aid.

1. **Highway Superintendent**

Updates on equipment orders and 2022 highway work.

Request for Children at Play Sign on Flanigan by Water Tank/McMillen property.

1. **Town Clerk’s Report:** - Received – 6/3/2022 - $3,657.87.
2. **Justice Report:** April – $9,218.00Town’s Share - $2,470.00, May $8,584.00.
3. **Code Enforcement Report**: - $171.00 - 3 Permits.
4. **Water Dept. Report**: - Received 5/1/2022 $2,363.64.
5. **Old Business**

Sidewalk replacement no proposals to date.

Update on Upgrades to Gile Hollow Park playgrounds. **ARPA project.**

Update on proposals for highway fuel tank. **ARPA Project**

Generator Project Switch should be shipped 6/24, generator pushed back to 12/5. Excavation and slab this summer. **ARPA Project.**

1. **New Business**

Cattaraugus Health Department using Gile Hollow Park for mosquito testing site.

Approval of Penn Power Systems Highway Generator preventative Maintenance Contract.

Possible Type 3 solar project on Gile Hollow Road on the Jeanine Moses property.

Approval of Kircher Construction Inc. proposal for town office renovation project. NYS Contract $18,885.53. Approval of CPL contract for design and inspections $1,700.00. **ARPA**

1. **Public Comment:**

Sue Dutton – Veteran Banners

1. **Motion to pay the Bills**
2. **Adjournment.**

**Next Meeting: July 11, 2022 at 7:00pm**

**2022 GOALS**

* 1. Install exhaust fan in highway garage. **(Not necessary fans are installed)**
  2. Improve Electric Efficiencies in Highway Garage
  3. Complete Town Hall Front Entrance Sidewalk Project **- IN PROGRESS**
  4. Completion of Well House Generator Project **- IN PROGRESS**
  5. Complete Sidewalks from 3767 Main St to 3781 Main Street  **IN PROGRESS**
  6. Upgrades to park playground equipment and surface. **- IN PROGRESS**
  7. Renovation of Clerk Office, Bathroom and Foyer **- IN PROGRESS**
  8. Construct Outside Vestibule w/ New Entrance Doors for Town Meeting Room.
  9. Have all 2022 road projects completed by August 15, 2022