1. **Call to Order**
2. **Approval of June 13, 2022 Meeting Minutes**
3. **Town Supervisor**

June 2022 Financial Reports – Accounts are in good standing but need to keep a close eye of Highway Equipment Contractual.

Second Federal ARPA payment from of $104,717.62 expected during July. Total $209,435.26

1. **Highway Superintendent**

Updates on 2022 highway work plan.

Next NYS CHIP’s reimbursement request is due by August 11, 2022 for projects completed by August 9, 2022.

1. **Town Clerk’s Report:** - Received – 7/6/2022 - $532.50.
2. **Justice Report:** May – $3,623.75-Town’s Share, June - $7,708.00.
3. **Code Enforcement Report**: - $324.60 - 4 Permits.
4. **Water Dept. Report**: - Received 7/5/2022 $232.1.
5. **Old Business**

Sidewalk replacement proposals. Motion to accept low quote.

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

Generator Project -generator pushed back to 3/23/2023. **ARPA Project.**

1. **New Business**

Resolution establishing 2022/2023 NYS Retirement for Ann Carr, Town Clerk.

NYS Deferred Compensation Plan Participation for all Town Employees

1. **Public Comment:**
2. **Motion to pay the Bills**
3. **Adjournment.**

**Next Meeting: August 8, 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