Agenda

Town of Carrollton

February 21, 2023

Work Session @4:30PM

Monthly Meeting@5:00PM

4:30PM Workshop consisting of reviewing Vouchers and signing

5:00PM Open Monthly Meeting

**Pledge of Allegiance**

**Motion to Pay the Bills**

**Review Checks Received**

**Reports Received: Town Justice, Dog Control**

**Correspondence: 1)** NYS DOT-Project Designation, **2)** Catt. County Municipality Directory Info update, **3)** Mystic Water Resort Request **4)** Annual Agreement to Spend Highway Funds-2023.

**Resolution to** Spend Highway Funds 2023

**Town Clerk/Water/Sewer/Rental/Tax Collector-**monthly Report

**Bookkeeper-Diane Frick-** monthly report

**Hwy Dept-Mike Fox**-monthly report, Hwy dept full time position applicants. (Advertised 3 days-OTH, Posted Town Website, Town Bulletin Board, Post Office)

**Rick Dixon-CWO/Sewer Plant Maintenance-** monthly report-

**Planning Board – Wendy Johnston, Chair -**monthly report-

**Lance Jobe -CEO/Building Inspector-** monthly report-

**Open Forum: (3 minutes per person)**

**New Business:**

**Set Public Hearing date for amending zoning map for Mystic Water Resort from Residential to Business, and Bailey Drive Commercial Office area to Residential.**

**Appoint Keli Rounsville to Deputy Bookkeeper for 2023-fill in only**

**Old Business:**

**Councilman Little -Cemetery Lawn mower pricing**

**Executive Session**

**Adjourn Meeting**