

**Regular Board Meeting
January 11, 2023 7:00 P.M
Town of Chautauqua**

Approve Minutes for (12/12/22 and 12/30/22)

Departmental//Committee Reports

Public comments (Non-Agenda items) limited to 3 minutes

Agenda Items

1. Comprehensive Plan
 - a. Grant Acceptance
 - b. Approval of Steering Committee
 - c. RFQ for Consultant
2. Sewer District 1-South Extension
 - a. RFQ for engineering
3. Introduction of Local Law 1-2023 Firefighter/Ambulance worker Exemption
4. Resolution- Declining Primary Provider of Ambulance Services
5. Resolution-SEQRA Notice of Intent, Lead Agency for Forefront Power
6. Revised CHRIC lease

Non-Agenda Items

Approval of General and Highway Vouchers: Abstract 013 #797-860
and Abstract 001 #001-015

Adjourn Meeting