(\*indicates report received)

# **REGULAR MEETING:**

- 1. Pledge to the Flag
- 2. Minutes: January Meeting
- 3. Community Comment:
- 4. Financial Reports

## 5. Departmental Reports

- A. Town Clerk \*
- B. Dog Control
- C. Justice \*
- D. Fire Department
- E. Assessor \*
- F. Code Enforcement \*
- G Highway \*
- H. Park Closed for the year
- I. Airport \*
- J. Planning Board

### 6. HIGHWAY:

- A. FEMA Dike update
- B. Hanover culvert repair
- C. New Hire
- D. Park Superintendent/park workers

### 7. Jeff Steven - Ed Foundation - Alfred State - Annex property into Village

- 8. Quicklee:
- 9. EMERGENCY MANAGEMENT:

### 10. FOLLOWING RESOLUTIONS:

- A. Justice Court Fund
- B. Fair Housing
- C. Procurement Policy
- D. Official Undertaking

#### 11. COMMITTEE:

- A. Sinclair Water District
- B. Community Development
- C. Solar/Wind Committee

### 12. Supervisor/Councilmen Reports

- A. P. Graves
- B. M. Miller -
- C. J. Case -
- D. S. Alsworth Court facility discussion

#### 13. Executive Session:

## 14. Audit/Payment of Bills – Abstract # 02

Next Board Meeting: March 09,2022 - Regular Meeting

- ✓ Planning Board Meeting: March 14, 2022 Town
- ✓ Airport Meeting: March 08, 2022