

AGENDA

- Call to Order
- Read the minutes from our last meeting (Karen) – get approval
- Any comments / concerns from visitors / guests

• Supervisor Report / Action

- **Clymer Summer Baseball Program Update**
 - Ian and Rachel Kinal
- **Public Hearing Battery Storage- 12 Month Moratorium**
 - Adopt Negative Declaration
 - Adopt Local Law #2024-1
 - Establish Committee to review Battery Storage Law
- **Public Hearing- Clean Choice Energy –**
 - 710 Clymer Hill Rd Solar Project
 - Grif Jones – Clean Choice Energy
- **Clymer PV Solar RIC Energy**
 - 1548 Upper Rd Solar Project
 - Vote on Special Use Permit
- **Organizational Update**
 - Packet from Karen
- **Town Board Meeting Dates**
 - At the Town Highway Building on the 2nd Tuesday of Every Month at 7:30, except November, when it is the day after the general election (November 6th)
- **Agreement to Spend Highway Funds**
 - Scott
- **Account Transfers**
 - From Reilly
- **Municipal Building Update**
 - Second set of drawings for review on 10/11
 - Nov 2023 Reviewing size and scope of project
- **Water Project**
 - 1/3/2024 Formally accepted WIIA Grant
 - 12/12/23 Awarded up to \$5 Million NYS Water Infrastructure Improvement Act (WIIA) Grant
 - 12/10/2023 Household Income Survey completed
 - 167/233 Surveys completed. 97 by mail and 70 in person
 - Median Household Income = \$50,000
 - 56.47% of households were below median county threshold of \$76,300
 - As a result, Clymer is in hardship status
- **Comprehensive Plan**
 - Recommended by County Planning Commission that we have one
 - Levi has volunteered to work on this project. Any others interested?

- **IT Upgrades-**
 - New e-mails are in process
 - Willowe has hers in use
 - Spectrum account up and running at Clerk and Fire Hall
 - Waiting on option for internet at Town Highway Building
- **Sidewalks-**
 - Rebid in February for project to start after Tulip Festival (May 18th)
- **ARPA Funds** –we received \$169,230 in ARPA funding. Here is our draft list of priorities and uses:
 - Spent (\$75,912)
 - \$13,000 – playground
 - \$22,500 - water engineering study – process started with Barton and LoGuidice
 - \$22,500 - municipal building Study – Christopher Cooke
 - \$1,000- Municipal Building Lot Survey – Matt White
 - \$4,687 – Surveillance Installation Town Park
 - \$11,225 – park / pavilion improvements – Spring- 2023
 - \$1,000 - board room office renovation
 - Allocated (\$93,318)
 - \$90,000 – Sidewalks
 - \$3,318- Unassigned

ARPA funds must be fully allocated by December 2024, and spent by December 2026.

Department Reports

- Assessor – Jenn Scarem
 - Equalization Rate
- Budget Officer – Reilly Enlow
- Building / Code Enforcement- Jeff Messenger
- Highway – Scott Trisket
- Town Clerk – Karen Foster
 - New location and hours

On-Going / Older Issues

- **Any other Issues**
- **Pay Bills / Any Other Business? / Adjourn**