

DRAFT

Agenda Town Board Meeting February 8th, 2023

Supervisor Prendergast opened the meeting at 7:00 P.M. with the Pledge of Allegiance.

Approval of Minutes:

January 11, 2023

(Cancel) Open the Public Hearing @ 7:00 P.M. "Administration and Enforcement of NYS Uniform Fire Prevention and Building Code". Need to reschedule for the March meeting (resolution below)

Old Business:

Clean Up Day: Shredding Up Date

Clean Up Day: Info in packet: New law states E-waste and the town can not charge.

School Speed Limits: Response from Sheriff Spike

Delaware River Solar - Decommission Payment: 1/17/23 Payment has been confirmed that it is in process. (Has been received)

New Business:

Tax Collector: 2023 Town Budget has been Satisfied- transfers given to Holly.

WD # 2: Unit Charge – NYSEG Gas

\$402.10/Unit Murphy & Fenton, \$603.15/ 1 ½ Units for Gilbert.

Loan will be paid off in 2038

Resolutions:

#5-2023: Schedule a Public Hearing for the March 8th, 2023 (Administration and Enforcement of NYS Uniform Fire Prevention and Building Code.)

Monthly Reports and Abstract of Vouchers:

Executive Session: Under Personnel Section 105, Paragraph "f". Motion: I move that the Board enter into executive session for the purpose of discussing matters leading to the appointment of a particular town employee as the position of assessor. Second:

Adjournment: