

Revised Agenda
April 18, 2022

OPENING of Town Board meeting 6:30PM
ROLL CALL/PLEDGE/LATE ADDITIONS:

PRESENTATION by Chuck Bartosh of Point Broadband (Clarity Connect) 6:35PM

CORRESPONDENCE 6:45PM
C1) none

NEW BUSINESS 6:45PM

- NB1) Consider Resolution to approve Port-a-John rental for the park
- NB2) Consider Resolution for Fuel bids for May 2022 *
- NB3) Consider Resolution to repair signboard (\$75 diagnostic; \$150 p/hr+parts)
- NB4) Consider approval to JRC for use of ball field May 1- June 10

SR REQUEST

- SR20) Consider request by Ken Whitmore to allow usage of ATV's on Town roads with registration fee
- SR21) Consider request by Dave Merchant, 1637 County Rd. 3 for neighbor's trash blowing into his yard

OLD BUSINESS (UPDATES IF ANY) 7:10PM

- OB1) consider Resolution to create Highway Laborer position retroactive to March 7, 2022
- OB2) further discussion on GPS trackers for Hwy trucks
- OB3) update on request from Genegantslet Fire Co., Inc. to approve membership names

ARPA FUND UPDATES

- Water system for hamlet
- Sluice pipes
- Standby generators at the Town Barn
- Radio system for existing tower
- Phone system at the CC and TB *
- Mainframe computer system for CC *
- Possible purchase of Hansmann's Mill property for park

REPORTS 7:55PM

- R1.) Highway: report submitted *
- R2) Assessor: report will be submitted late
- R3.) Enforcement Officer: no report submitted
- R4.) Planning Board: no minutes submitted
- R5.) DCO: report submitted *
- R6.) vacant
- R7.) vacant
- R8.) Custodian: no report submitted
- R9.) Playground Committee: no report
- R10) Town Clerk: report submitted *
- R11) vacant
- R12) Supervisor's Report: submitted*

MINUTES APPROVAL for March 21, 2022 8:25PM

*means there is paperwork for this item
** available at meeting

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WARRANTS

8:30PM

General Warrant # 4, Vouchers # 45--62, in the amount of \$ 9,777.99
General Vouchers paid early were # 45,46,47,48,49

Highway Warrant # 4, Vouchers # 42--55 in the amount of \$11,131.72
Hwy Voucher # 41 moved to General voucher # 58

EXECUTIVE SESSION

8:40PM

OTHER:

Next Board meeting is May 16, 2022

CLOSE:

9:05PM

*means there is paperwork for this item
** available at meeting