

Proposed Agenda
August 15, 2022

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| OPENING of Town Board meeting ROLL CALL/PLEDGE/LATE ADDITIONS: | 6:30PM |
| PUBLIC INPUT ON TOWN OF SMITHVILLE ROADS | 6:35PM |
| CORRESPONDENCE none | 6:55PM |
| NEW BUSINESS NB1) NYSLRS Resolution * NB2) consider due date change for Point Broadband to end of the month to prevent late charge | 6:55PM |
| OLD BUSINESS (UPDATES IF ANY) OB1) discussion on dog enumeration; Review template from DogEnumeration.com * OB2) consider new Resolution for adding 4 th member to BAR; rescind June's Resolution * OB3) update on Enforcement letter OB4) update on ordered computer equipment, telephone, printers etc. OB5) update on Historical Marker celebration Sept. 17th OB6) any continued discussion of garden area (including R9) | 7:00PM |
| REPORTS R1.) Highway: report submitted * R2) Assessor: report not submitted R3.) Enforcement Officer: no report submitted R4.) Planning Board: no meetings in June, July, August R5.) DCO: report submitted * R6.) vacant R7.) vacant R8.) Custodian: no report submitted R9.) Playground Committee: report coming? R10) Town Clerk: report submitted * R11) vacant R12) Supervisor's Report: submitted* | 7:45PM |
| MINUTES APPROVAL for July 18, 2022 | 8:10PM |
| WARRANTS <u>General Warrant # 8</u> , Vouchers # 119--139, in the amount of \$20,760.62 General Vouchers paid early were # 119-122, 124 in the amount of \$1,674.76 <u>Highway Warrant # 8</u> , Vouchers # 94--109 in the amount of \$105,402.80 | 8:15PM |
| EXECUTIVE SESSION | 8:30PM |
| OTHER: Next Board meeting is September 19, 2022 | |
| CLOSE: | 8:45PM |

*means there is paperwork for this item

** available at meeting