

Proposed Agenda  
December 20, 2021

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

**CORRESPONDENCE** 6:35PM  
C1) none

**NEW BUSINESS** 6:35PM  
NB1) Considerations for Service Request # 18 (Marvin Rd.) \*  
NB2) Positions available January 1, 2022 & applicants  
NB3) Correction Resolution for NYSLRS \*  
NB4) Consider Resolution to encumber funds in 2021 Budget of up to \$175. From either A1460.4 or A1990.4  
NB5) Consider Resolution to pay end of the year claims

**EXECUTIVE SESSION** to discuss Candidates for open positions and Union Negotiations 6:45PM

**ACTION**

**OLD BUSINESS (UPDATES IF ANY)** 7:00PM

**REPORTS** 7:00PM

- R1.) Highway: report submitted \*
- R2) Assessor: report submitted \*
- R3.) Enforcement Officer: no report submitted
- R4.) Planning Board: minutes submitted \*
- R5.) DCO: no 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 November 15, 2021 \* 7:15PM

**WARRANTS** 7:20PM

General Warrant # 11, Vouchers # 182-200, in the amount of \$4,823.50 \*  
3 claims were previously paid:  
Keith Sabin # 182 \$188.710  
Maximum Security # 183 \$352.00  
B&H (Axis 3008s Recorder) # 185 \$599.00

Highway Warrant # 11, Vouchers # 142-157 in the amount of \$21,400.19 \*

**Next Board meeting is January 3, 2022 ORGANIZATIONAL MEETING**

OTHER/CLOSE: 7:30PM

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