AGENDA TOWN BOARD MEETING - TUESDAY, FEBRUARY 7, 2023 @ 6PM

- 1. Pledge of Allegiance
- 2. Public Hearing Rules
- 3. Approval of Agenda
- 4. Open Public Hearings
 - a. #1 of 2023 Senior Exemption
 - b. #2 of 2023 Disabled Persons Exemption
- 5. Privileges of the Floor Steve Werner RE: Mark Tubbs Park
- 6. Supervisors Monthly Report
- 7. Supervisor Communication to the Board
- 8. Approve January 3rd Minutes
- 9. Approve Abstracts of Audited Vouchers
- 10.CEO Monthly Report
- 11. Highway Department
 - a. Monthly Report
 - b. Replace Plow Truck
 - c. MEO Job Opening
 - d. DOT to Investigate Traffic Conditions for:
 - i. Jenks Road, between Route 15A and Poplar Hill
 - ii. Woodruff Road, between Route 15A and Poplar Hill
 - e. Crosswalk on 15A
 - f. 2023 Highway Holiday Schedule
 - g. Modification of Budget
 - h. Agreement to Spend Town Highway Funds
- 12.Water District #5 Public Informational Meeting held February 1st at 6PM at Elim Life Church
- 13. Presbyterian Cemetery
- 14. Siemens Energy Services Update in March
- 15. Charter Communications, Inc. Franchise Agreement Discussion
- 16. Mileage Rate 65.5 Cents

17. Resolution #2 of 2023 – Grant Assisting with Records Management

18. Close Public Hearings

19. Discussion on Senior Exemptions & Disabled Persons

Mike Falk: Highway Department, Golden Agers, Village, VFW, American Legion

Leta Button: Library Board, Parks Commission, Crossroads (Leta &Bill)

Bill Carey: Ag Board, Cemeteries/Lawn Care, Recreation Program, Historical Society

Mark Petroski: Planning Board, Fire Department, ZBA

Andy Torpey:

John Sokolofsky: Traffic Safety Board

Adjourn Town Board Meeting Open Discussion with Town Supervisor