

**AGENDA**  
**TOWN BOARD REGULAR MEETING**  
**FEBRUARY 27, 2024 6:00 p.m.**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
- MOTION:** Approval of Minutes for the Town Board Regular Meeting of January 23,2024  
Approval of Minutes from Special Meeting of February 1,2024
4. **MOTION/DISCUSSION:** To Accept the monthly Reports from all Departments
5. **MOTION/** To accept the Receipts
6. **DEPARTMENT REPORTS /Councilman, Highway, Water, Safety & Codes, Town Clerk, Assessor, Planning Board, Dog Control, Attorney, Historian, Supervisor**
7. **Unfinished Business**
8. **New Business**
9. **RESOLUTION #24-38 Justice Court Training Conference**
10. **RESOLUTION #24-39 Authorization for Supervisor to sign Professional Services Agreement for Recreation Department**
11. **RESOLUTION #24-40 Reappointment of Frank Dorrance to the Zoning Board of Appeals**
12. **RESOLUTION #24-41 Reappointment of Pete Hagar to the Planning Board**
13. **RESOLUTION#24-42 Purchase of Cell Phones for Town Highway Superintendent and Town Clerk/Tax Collector**
14. **RESOLUTION#24-43 Amendment of Salary for Pete Eastman**
15. **RESOLUTION#24-44 Authorization for Town Clerk to attend NYS Town Clerk Association Conference**
16. **MOTION TO PAY THE CLAIMS**
17. **PUBLIC FORUM**
18. **Next meeting: Regular Meeting 03/19/24 6:00 p.m.**  
**Work Sessions (if needed)**  
**03/06/24 6:00 p.m.**  
**03/20/24 6:00 p.m.**
19. **ADJOURNMENT**

**May update this agenda by day of the meeting for unforeseen town needs due to necessity of given circumstances.**