

Agenda for August 16, 2021

6:15 sign Vouchers

6:30 Open Augusts' Regular Monthly Meeting with Pledge of Allegiance

Roll Call

Code Officer Report, motion to accept by; _____ 2nd by _____

Dog Control Officer Report, motion to accept by; _____ 2nd by _____

Motion to approve Julys' meeting minutes by _____ 2nd by _____

Friend of the North Country

Motion to accept Highway Supt report by; _____ 2nd by _____

Town Clerk Report, Motion to accept by; _____ 2nd by _____

Town Supervisor Report, Motion to accept by; _____ 2nd by _____

Motion to pay Julys' Bills by; _____ 2nd by _____

2021 Budget update, motion to accept by: _____ 2nd by _____

Fr4iends of the North Country

Update on CDBG Grant, Motion to accept by; _____ 2nd by _____

Motion on Resolution #21 CDBG Monitoring of 2019 Grant by _____ 2nd by _____

Motion on Resolution #22 Agreement with Friends to Administer the Grant by _____ 2nd by _____

Motion on Resolution #23 Motion to adopting policies and report template by _____ 2nd by _____

Subrecipient agreement with Friends

Motion to adopt polices and procedures by: _____ 2nd by _____

Motion on Resolution #24 allowing Rod Lauzon to act as Certifying Officer by _____ 2nd by _____

Motion on Resolution #25 Affordable housing for Westville by _____ 2nd by _____

Motion to designate Resolution #26 Town Supervisor as ADA Coordinator by _____ 2nd by _____

Motion on Resolution #27 Town accept the award of the Grant by: _____ 2nd by _____

Motion on Resolution #28 (ERR) Environmental Review by _____ 2nd by _____

Motion on Resolution #29 Policy statement by _____ 2nd by _____

Motion on Resolution #30 Supervisor to be Fair Housing Officer by _____ 2nd by _____

Motion on Resolution #31 Authorizing Rod Lauzon to sign Fair Housing Plan by _____ 2nd by _____

Motion on Resolution #32 Authorizing Rod Lauzon to sign section 3 plan by _____ 2nd by _____

Review ADA (Americans with disabilities Act and forms

New business:

Review DOT Letter on Route 37 and County RT 19, and Rt 122

Solar Farms in Westville and Ft Covington 2000 Acres in total

Replacement of Welcome to Westville Signs

Installing flag pole and Historical Marker at 4 Corners NY state owns the lot, working with the State to obtain it

Next meetings:

September 13, 2021

October 10, 2021

November 8, 2021

December 13, 2021

Old Business