

**Agenda for February 14, 2022**

6:15 sign Vouchers

6:30 Open Februarys' Monthly Meeting with Pledge of Allegiance.

Roll Call

Code Officer Report, motion to accept by; \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

Dog Control Officer Report, motion to accept by; \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

Motion to accept Highway Supt report by; \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

Town Clerk Report, Motion to accept by; \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

Town Supervisor Report, Motion to accept by; \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

Motion to pay Januarys' Bills by; \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

2021 & 2022 Budget update, motion to accept by: \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

Motion to approve contract with Tisdell Associates of Canton for landfill test and DEC paperwork

For a cost of \$1,150.00 by; \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

Motion on Resolution #21, 2022 Budget, increase unexpended balance by \$68,500.00 to cover cost

Of the church by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

Motion to purchase furniture from the Brian Hugh's estate by: \_\_\_\_\_ 2<sup>nd</sup> by; \_\_\_\_\_

Update on CDBG Grant, Motion to accept by; \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

Motion on Resolution #20 of 2022 Expenditure of Highway Funds by: \_\_\_\_\_ 2<sup>nd</sup> by; \_\_\_\_\_

Motion to Close the Meeting by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

Next meeting: March 14th

**New business:**

Fuel Tank Replacement for new town hall

Sale of church pews

Septic replacement

Phone and internet

**Old Business**

Design of Park at four corners,

County Rt 19 and State Route 37

This will be for 2029, 200<sup>th</sup> year celebration.