

## TOWN BOARD AGENDA

Meeting #2022-11

May 23, 2022

The Town Board meeting will be held in the Community Room at the Community Center & Library, 1300 Union Road at 6:00 PM.

If a member of the public wishes to speak regarding Communications or the Issues of the Public portion of the meeting they can do so by: appearing in person during those portions of the meeting, in writing to the Town Clerk [townboardmembers@twsny.org](mailto:townboardmembers@twsny.org) by Monday May 23, 2022 at 3pm or during the Facebook live stream by writing "PUBLIC COMMENT" before expressing their point during the Public Comments or the Issues of the Public portion of the live stream.

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### **SUPERVISOR CALL TO ORDER**

1. Pledge of Allegiance
2. Fire Safety Notification
3. Roll Call

### **PRESENTATION**

1. Supervisor Dickson re Presentation on Historical Preservation Draft Law

### **MINUTES TO BE APPROVED**

Minutes #2022-10, May 9, 2022

### **PUBLIC COMMENTS ON OLD AND NEW BUSINESS**

#### **OLD BUSINESS**

1. Highway Sup't. re Amendment to the appointment of Steven Amoia, Sr. as part-time seasonal Buildings & Grounds Laborer

#### **TABLED ITEMS**

1. Town Engineer re Bid Awards for Plant 5 Flowmetering – General
2. Town Engineer re Bid Awards for Plant 5 Flowmetering – Electrical

#### **NEW BUSINESS**

##### **11-A ANNOUNCEMENT & DISCUSSION**

1. Town Attorney re Proposed Acceptable Use Policy for electronic equipment
2. Recreation Supervisor re Discussion of the pool status and Summer Aquatics appointments

##### **11-B COMMUNICATIONS TO BE VOTED ON**

1. Supervisor Dickson re Snow Removal and Ice Control Agreement 2022 – 2025
2. Town Attorney re Local Law No. 8 – Revision of Chapter 28, Planning Board and Zoning Board of Appeals
3. Town Attorney re Planning Board
4. Highway Sup't. re Attendance at Highway School
5. Highway Sup't. re Appointment of Jackson McCarthy as a part-time seasonal Buildings & Grounds Laborer
6. Director of Finance re 2021 Year End Budget Transfer – Highway Fund
7. Recreation Supervisor re Appointment of Baylee DiCioccio as part-time seasonal Youth Activities Leader
8. Recreation Supervisor re Appointments for Summer Recreation Program
9. Recreation Supervisor re WSCSD Reading Rover

##### **11-C WARRANT**

Approval of warrant

### **ISSUES OF THE PUBLIC**

### **COMMUNICATIONS BY BOARD MEMBERS AND DEPARTMENT HEADS**

### **ADJOURNMENT**