## WORK SESSION December 13, 2021 - 6:00 PM AGENDA

## Join Zoom Meeting

https://us02web.zoom.us/j/82106813126?pwd=T2x6MGFTSFZnbGNmbjZ1YIR1c3ZXZz09

ID: 821 0681 3126 / Passcode: 811880

Please turn off cellphones and electronic devices. Assistive Listening Devices available for Hearing Impaired

PLEDGE OF ALLEGIANCE / SILENT REFLECTION

AGENDA APPROVAL

APPROVAL OF MINUTES -- 11/08/2021 - Work Session

ABSTRACT OF CLAIMS - Councilman Morreale

**OLD BUSINESS –** 

<u>NEW BUSINESS</u> –

<u>DEPARTMENT HEAD STATEMENTS</u> (Previte, Trane, Ritter, Zahno, Masters, Lannon, Olick, Dashineau)

SUPERVISOR BRODERICK

- 1) Legal
- 2) Engineering
- 3) Finance
  - a) T/Cambria Sanbornites Agreement
  - b) Budget Transfers
- 4) Water Truck Purchase (Ford F-250)
- 5) New Year's Holiday (December 31st)
- 6) Set Re-organization Mtg/Work Session (January 10<sup>th</sup>)

**COUNCILMAN GEIBEN** 

- 1) Liaison Report
- 2) Purchase Chairs for Senior Center
- 3) Hire Senior Van Driver

**COUNCILMAN JACOBY** 

1) Liaison Report

**COUNCILMAN MORREALE** 

- 1) Liaison Report
- 2) Direct GHD to start SEQR for Sanborn Historical Solar Project
- 3) Conceptional Plan & Rezoning to PUD for LMK Realty
- 4) HVAC Maintenance Service Award Bid
- 5) Uniform Bids Award Bid

**COUNCILMAN MYERS** 

1) Liaison Report

Privilege of the Floor/Public Concerns

## <u>UPCOMING MEETINGS</u>:

Historic Preservation, December 14, 2021 @ 5:45 PM Environmental Commission, December 14, 2021 @ 7:00 PM Planning Board, Canceled Final Audit / RTMB, December 30, 2021 @ 6 PM