

Join Zoom Meeting

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Meeting ID: 890 2275 3535

Passcode: 416673

A G E N D A

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

PLEDGE OF ALLEGIANCE

SILENT REFLECTION

- ADOPTION/APPROVAL OF . . . . .
- 1) 2024 Regular Meeting/Work Session/Audit Schedules
  - 2) 2024 Boards/Commission Meeting Schedules
  - 3) 2024 Holiday Schedule
  - 4) 2024 IRS Mileage Rate – 67¢ (2023 Rate 65.5¢)
  - 5) 2024 Copy/Assessor/Map Fees
  - 6) 2024 Fee Rates (Resolution 2018-13)
  - 7) 2024 Cell Phone Stipend – (See Memo)
  - 8) 2024 Credit Card Payments – Departments
  - 9) 2024 Dishonored Check Fee - \$20
  - 10) Official/Secondary Town Newspaper (Niagara Gazette/Sentinel)
  - 11) Official Town Depositories (Bank on Buffalo/Key Bank)
  - 12) Authorized signers for payments of checks
  - 12) Procurement Policy
  - 13) Investment Policy
  - 14) Roberts Rules of Order

APPOINTMENTS AND CONFIRMATIONS . . . . .

- 1) Assessor (Linda Johnson)
- 2) Attorney, Town (Al Bax)
- 3) Attorney for the Town (Seaman Norris)
- 4) Bldg. Insp./SEQR Compliance Officer (Tim Masters)
- 5) Code Enforcement/Storm Water Manager (Chris McAuliffe)
- 6) Engineering Services
- 7) Fire Inspectors, P/T (Pat Martin & Chris Finitz)
- 8) Fire Prevention Chair (vacant)
- 9) Deputy Highway Supt.
- 10) Historian (Marjorie Maggard)
- 11) Town Prosecutor (G. Adamson)
- 12) Parks Superintendent (Mitch Zahno)
- 13) Police Chief (Frank Previte)
- 14) Recreation Director (Timothy Smith)
- 15) Registrar, Records Access Officer & RMO (Donna Garfinkel)

- 16) Deputy/Sub Registrars
  - a) Deputy Registrar (Tamara Meogrossi)
  - b) Sub Registrars (Carole Schroeder/L. Kreps)
- 17) Senior Citizens Coordinator (Melinda Olick)
- 18) Supervisor's Confirmations,
  - a) Deputy Supervisor
  - b) Confidential Secretary (Amy Smith)
  - c) Finance Director (Jacqueline Agnello)
  - d) Jr. Accountant, P/T
  - e) Grants Consultant
  - f) Town Auditor
- 18) Water Foreman (Dan Zahno)
- 19) WPCC Chief Operator (Jeff Ritter)
- 20) 2024 Pay Schedule

APPOINTMENT OF . . . . .

- 1) Board Liaisons
- 2) Minority Business Officer
- 3) Women's Business Officer
- 5) Electrical Inspectors (Atlantic-Inland, Inc.)
- 6) T/V Police Liaison
- 7) Bingo Inspector (L. Wisnieski)
- 8) Records Appeals Officer (Steve Broderick)

APPOINTMENTS TO BOARDS / COMMISSIONS / COMMITTEES

- 1) Cable Commission (5)
  - TB Appoints Chairperson/Vice Chairperson
- 2) Environmental Commission (2 – expire 12/2026)
  - TB Appoints Chairperson/Vice Chairperson
- 3) Board of Ethics (5)
  - TB Appoints Chairperson
- 4) Historic Preservation (1 – expire 12/2030)
- 5) Lighting Advisory Board (5)
  - TB Appoints Chairperson
- 6) Modern CAC (No appointments made 2018-2023)
- 7) Parks & Recreation Advisory Comm. (1-expire 12/2030)
  - 12/2029
- 9) Personnel Committee
- 10) Planning Board (1 – expire 12/2029)
  - (1 – vacancy - 12/2024)
  - TB Appoints Chairperson
- 12) Signage Committee (5)
- 13) Zoning Board of Appeals
  - 1 Appointment – (1 expire 12/2028)
  - 2. Alternates (2) – Terms to expire 12/2024)

# WORK SESSION

January 8, 2024 6:00 PM

## AGENDA

PLEDGE OF ALLEGIANCE / SILENT REFLECTION

AGENDA APPROVAL -

APPROVAL OF MINUTES - Final Audit/RTBM – 12/28/2023

ABSTRACT OF CLAIMS – Councilman Morreale

DEPARTMENT HEAD STATEMENTS

OLD/PENDING BUSINESS –

NEW BUSINESS – Association of Towns

SUPERVISOR BRODERICK

- 1) Legal –
- 2) Engineering
- 3) Finance –
  - a) 2023 Budget Revisions

COUNCILMAN JACOBY

- 1) Liaison Report

COUNCILMAN MORREALE

- 1) Liaison Report
- 2) WPCC Retiree
- 3) WPCC Phase 2 Main Panel Project Bid

COUNCILMAN MYERS

- 1) Liaison Report

COUNCILWOMAN WAECHTER

- 1) Liaison Report

Privilege of the Floor/Public Concerns

ANNOUNCEMENTS – Town Offices are closed January 15<sup>th</sup> in observance of Martin Luther King Jr. Day.

Upcoming Boards/Commission meetings

Historic Preservation	Jan. 9, 2024	5:45 P.M.
Environmental Commission	Jan. 9, 2024	7:00 P.M.
Zoning Board	Jan. 11, 2024	6:30 P.M.
Planning Board	Jan. 18, 2024	6:30 P.M.
RTBM	Jan. 22, 2024	6:00 P.M.

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- +1 253 215 8782 US (Tacoma)
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