

Join Zoom Meeting:

<https://us02web.zoom.us/j/89720258800?pwd=bDYxZ3hmYVJ3T0hBOVRJZ25HeWFtZz09>

Meeting ID: 897 2025 8800 Passcode: 685783

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) 2023 Regular Meeting/Work Session/Audit Schedules
- 2) 2023 Boards/Commission Meeting Schedules
- 3) 2023 Holiday Schedule
- 4) 2023 IRS Mileage Rate – 65.5¢ (2022 Rate 62.5¢)
- 5) 2023 Copy/Assessor/Map Fees
- 6) 2023 Fee Rates (Resolution 2010-10)
- 7) 2023 Cell Phone Stipend – (See Memo)
- 8) 2023 Credit Card Payments – Departments
- 9) 2022 Dishonored Check Fee
- 10) Official/Secondary Town Newspaper
- 11) Official Town Depositories
- 12) Procurement Policy
- 13) Investment Policy
- 14) Roberts Rules of Order

APPOINTMENTS AND CONFIRMATIONS

- 1) Assessor’s Dept – Assessor
  - a) Real Prop. Appraisal Tech
- 2) Attorney for the Town/Town Attorney
- 3) Building Dept
  - a) Bldg Inspector/SEQR Compliance Officer
  - b) Deputy Bldg Insp
  - c) Clerk/Typist
  - d) Code Enforcement Officer/Storm Water Manager
- 4) Engineering Services
- 5) Fire Inspectors, P/T
  - a) Typist, P/T
  - b) Fire Prevention Chair
- 6) Highway Department:
  - a) Deputy Highway Supt.
  - b) Typist
- 7) Historian
- 8) Justice Confirmations
  - a) Clerks
- 9) Town Prosecutor / Typist
- 10) Parks Superintendent
- 11) Police
  - a) Chief
  - b) Acct. Clerk
- 12) Recreation
  - a) Director
  - b) Clerk
- 13) Registrar, Records Access Officer & RMO
- 14) Senior Services:
  - a) Director
  - b) Aging Services Aide
  - c) Laborer
  - d) Van Drivers
  - e) Sanborn Sr. Cit. Leader P/T
- 15) Supervisor’s Confirmations
  - a) Deputy Supervisor
  - b) Confidential Secretary
  - c) Finance Director
  - d) Jr. Accountant, P/T

- 16) Grants Consultant
- 17) Town Auditor
- 18) Town Clerk's Appointments/Confirmations:
  - a) First Dep. Town Clerk/Deputy Registrar
  - b) Dep. Town Clerk/Sub Registrar
  - c) Dep. Town Clerk
  - d) Laborer
- 19) Water Foreman
- 19) WPCC:
  - a) Chief Operator
  - b) Clerk/Clerical II
- 20) 2023 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
  - 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 12/2025)  
TB Appoints Chairperson/Vice Chairperson
  - 3) Board of Ethics (5)  
TB Appoints Chairperson
  - 4) Lewiston Public Library (No Appointment required)
  - 5) Lighting Advisory Board (5)  
TB Appoints Chairperson
  - 7) Modern CAC (No appointments made 2018-2022)
  - 8) Parks & Recreation Advisory Comm. (Term to expire 12/2029)
  - 9) Personnel Committee
  - 10) Planning Board (No Vacancy)  
TB Appoints Chairperson
  - 12) Signage Committee (5)
  - 13) Zoning Board of Appeals
    - 1 Appointment – Term to expire 12/2026)
    - 2. Appoints Alternate – Term to expire 12/2023)

**WORK SESSION**

**AGENDA**

PLEDGE OF ALLEGIANCE / SILENT REFLECTION

AGENDA APPROVAL

APPROVAL OF MINUTES - None

ABSTRACT OF CLAIMS – Councilman Morreale

- OLD/PENDING BUSINESS –
- 1) Wilco Auto – Special Use Permit
  - 2) Washington Dr. Planned Unit Development Site Plan

NEW BUSINESS – Clerk's Correspondence

DEPARTMENT HEAD STATEMENTS

- SUPERVISOR BRODERICK
- 1) Legal
  - 2) Engineering
  - 3) Finance

COUNCILMAN GEIBEN                      Liaison Report

COUNCILMAN JACOBY

Liaison Report

COUNCILMAN MORREALE

1) Liaison Report  
2) Vehicle Purchases

COUNCILMAN MYERS

Liaison Report

Privilege of the Floor/Public Concerns

ANNOUNCEMENTS

Town Offices closed Monday, January 16, 2023 in observance of Martin Luther King Jr. Day

Upcoming Boards/Commission meetings

Historic Preservation Commission	January 10, 2023	5:45 P.M.
Environmental Commission	January 10, 2023	7:00 P.M.
Zoning Board of Appeals	January 12, 2023	Cancelled
Planning Board	January 16, 2023	Cancelled
Regular Town Board Meeting	January 23, 2023	6:00 P.M.

One tap mobile

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+1 386 347 5053 US

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