

AGENDA
TOWN BOARD REGULAR MEETING
MARCH 25, 2024
6:00 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. **MOTION:** Acceptance of Minutes for the Regular Meeting of March 11, 2024.
5. Community Input.
6. **RESOLUTION/DISCUSSION:** Approving the Court Internal Audit of 2024.
7. **DISCUSSION:** Shared Services Agreement with the Town of Ausable for Water Operator.
8. **DISCUSSION:** AES Proposal for Decommissioning Sand Bed Plans.
9. **RESOLUTION/DISCUSSION:** Authorize Submission of Clean Water Infrastructure Improvement Act (WIIA) Grant Application by AES Northeast.
10. **RESOLUTION/DISCUSSION:** Approve Appointment Jerry McGovern as Alternate on the Peru Planning Board.
11. **RESOLUTION/DISCUSSION:** Approve Hiring an Engineer for Water Treatment Plant Compliance.
12. **RESOLUTION/DISCUSSION:** Adopting the Pro-Housing Communities Pledge Resolution.
13. **RESOLUTION/DISCUSSION:** Approving the Appointment of Adam Senecal to the Youth Commission.
14. **RESOLUTION/DISCUSSION:** Approving the Removal of John Whitmarsh from the Youth Commission Due to Non-Attendance.
15. **RESOLUTION/DISCUSSION:** Approve the Hiring of Part Time Seasonal Laborer for Water/Sewer/Parks Depts.
16. **DISCUSSION:** Other Business.
17. **DISCUSSION:** Public Comments on Agenda Items Only.
18. **RESOLUTION/DISCUSSION:** March 2024 Bills.
19. **MOTION:** Adjourn to Executive Session.
20. **MOTION:** Return from Executive Session.
21. **MOTION:** Adjourn Meeting.