AGENDA TOWN BOARD REGULAR MEETING MARCH 11, 2024 6:00 PM

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. **MOTION/DISCUSSION:** To Accept Reports from all Departments: (Water/Sewer/Valcour; Highway; Town Clerk; Dog Control; Youth Department; Code/Zoning; Supervisor's Report; Court; Website; and Banking Reports, JCEO);
- 5. **MOTION:** Acceptance of Minutes for the Regular Meeting of February 20, 2024.
- 6. Community Input.
- 7. **DISCUSSION/MOTION:** Request for Town to Apply to NYS Pro-Housing Communities Program.
- 8. **DISCUSSION/MOTION:** Allow Water/Sewer/Parks Dept. to Advertise for a Seasonal Laborer.
- 9. **RESOLUTION/DISCUSSION:** Accept Resignation from Highway MEO I.
- 10. **RESOLUTION/DISCUSSION:** Approve the Hiring of New Highway MEO I.
- 11. **RESOLUTION/DISCUSSION:** Acceptance of Wastewater Sand Bed Decommissioning Proposal.
- 12. **RESOLUTION/DISCUSSION:** Approval of Handbook Change for Maximum Compensation Time.
- 13. **RESOLUTION/DISCUSSION:** Approval of Handbook Change for Highway CDL Licensing.
- 14. **DISCUSSION/MOTION:** Set Dates and Times for Engineer RFQ Interviews.
- 15. **DISCUSSION:** Other Business.
- 16. **DISCUSSION:** Public Comments on Agenda Items Only.
- 17. **RESOLUTION/DISCUSSION:** Pay March 2024 Bills.
- 18. **MOTION:** Adjourn Meeting.