

# **Town Board Meeting**

## **Village Hall - August 11, 2022 – 5PM**

### **Public Hearing:**

- a. Introductory Local Law 1 of 2022 - Videoconferencing

### **Public Comment on Agenda Items**

### **Administrative Business:**

- a. Acceptance of Minutes – July 21, 2022
- b. Approval of Abstract
- c. Approval of FY2022 Budget Modification(s)

### **New Business:**

- a. Authorize Supervisor to Sign – Dental Insurance Policy Renewal
- b. Authorize Supervisor to Sign – Health Insurance Policy Renewal
- c. Authorize Supervisor to Sign – Liability Insurance Policy Renewal
- d. Authorize Mayor to Sign – Woodbury Creek MOU Renewal
- e. Adoption of Policy/Procedures – Videoconferencing
- f. Advertise for Bids – Refuse Collection 2023-2024
- g. Decision - Designation of Town Engineer

### **Department Reports/Committee Minutes:**

- a. Supervisor Report – July 2022
- b. Town Clerk's Report – July 2022
- c. Animal Control Report – July 2022
- d. Police/Communications Report – July 2022
- e. Police Commission Minutes – July 21, 2022
- f. Buildings/Grounds/Parks Report – July 2022
- g. Parks and Recreation Committee Minutes – None Received
- h. Library Director Report – Not Received
- i. Library Board Minutes – None Received
- j. Beautification Committee Minutes – July 7, 2022
- k. Budget vs. Actual – July 2022

### **Public Comment**

### **Board Member/Department Comment**

### **Adjournment**

## **Police Commissioner Meeting (to begin after close of regular meeting)**

1. Appointment of Full-Time Police Officer – Jonathan Hurtado – start date August 22, 2022
2. Appointment of Full-Time Police Officer – Ken Wood – start date August 22, 2022
3. Acceptance of Resignation – PT SRO – J Bourke