

Town Board Meeting August 13, 2024

Call to Order

**PLEDGE
Moment of Silence**

Correspondence
Yulan Lake Fire Department
Highland Lake Fire Department
Highland Ambulance Service
Il Castello Request

PUBLIC COMMENT ON THE AGENDA

Supervisor Report

**Grants Committee: Laura Burrell, Supervisor Pizzolato
Presentation:
Clean Energies Program Presentation By Elizabeth Sun, Hudson Valley Regional Council**

Highway: Joe Barnes
Chips Submission
Signage vs Closure

River Accesses Project: Joe Barnes, Supervisor Pizzolato
Update and Vote for Parking Ticket Fees at Green Space

Town Historian: Debra Conway

Marion O'Neill Culture Club: Timothy Oset
Event Announcement

Insurance Committee: Supervisor Pizzolato, Kaitlin Haas, Jim Akt
Cyber Policy Bid
Spam/Phishing Review and Quiz

Comprehensive Plan and Code: Heather Jacksy, Carol Roig
CFA Application Submitted

Buildings: Tom Migliorino, Laura Burrell
Exterminator Review

Code: Tom Migliorino, Laura Burrell
New Application and Fee Structure

Executive Session: Ongoing Litigation, Personnel Hiring

Resolutions and Abstracts

Motion to approve for Parking Ticket Fees at the Green Space.

First _____ Second _____

Motion to approve hiring an exterminator for all town buildings.

First _____ Second _____

Motion to approve hiring a Code/Building Clerk for the Code Office.

First _____ Second _____

Motion to approve a 30-day waiver for advance notice to Il Costello Pizzeria & Ristorante

First _____ Second _____

Motion to approve a budgetary transfer to the 2024 General Budget in the amount of \$64,918.46.

First _____ Second _____

Motion to pay Highway Abstract #7-2024, claims #83 to #96 in the amount of \$290,172.59.

First _____ Second _____

Motion to pay General Abstract #7-2024, claims #188 to #213 in the amount of \$28,500.05.

First _____ Second _____

Motion to pay Eldred Street Lights #7-2024, claim #7 in the amount of \$140.84.

First _____ Second _____

PUBLIC COMMENT

MOTION TO ADJOURN