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# **TOWN BOARD MEETING AGENDA**

## **DECEMBER 20, 2021**

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- 1) **Call Town Board Meeting to Order**
- 2) **Moment of Silence**
- 3) **Pledge of Allegiance**
- 4) Approval of November 15<sup>th</sup> Public Hearing and Town Board Meeting Minutes  
Approval of December 1<sup>st</sup> Public Hearing and Work Meeting Minutes  
Approval of December 11<sup>th</sup> Work Meeting Minutes
- 5) **Standing Committee Reports**
  - Assessor's Office, Hendel & Bower
  - Historical Society, Christ & Mele
  - Highway & Water, Hendel & Sidonio
  - Justice Court, Christ & Mele
  - Planning & Zoning, Christ & Mele
  - Town Clerk's Office, Hendel & Sidonio
  - Youth Commission, Hendel & Bower
- 6) **Town Clerk**
- 7) **Assessor**
  - Odd Fellows Hall Taxes
- 8) **Highway and Water**
- 9) **Code Enforcement**
- 10) **Correspondence**
- 11) **New Business**
  - Review Part II of SEQRA for Comprehensive Plan
  - Resolution Issuing a SEQRA Negative Declaration for Comprehensive Plan
  - Resolution to Adopt the March 2021 Comprehensive Plan
  - Review Part II of SEQRA for Zoning Law
  - Resolution Issuing a SEQRA Negative Declaration to Repeal the Town's 2009 Zoning Ordinance and Adoption of the Murray 2021 Zoning Regulations and Zoning Map by Local Law.
  - Resolution to Change Health Care Plan from Univera Gold 1 to Independent Health iDirect Gold for the 2022 Plan Year.
  - Resolution Accepting Resignation of Mr. Edward Downey as a Member and Chairman of Murray's Zoning Board of Appeals Effective 12-31-21
  - Resolution to Accepting Resignation of Mr. Chad Fabry as Murray's Code Enforcement Officer Effective 12-31-21
  - Resolution Appointing Mylinda Kuba as Town of Murray Code Enforcement Officer Effective 1-1-2022 thru 12-31-2022 with 6 month probationary period to expire 6-30-2022.

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- Resolution for Reimbursement for an incorrect amount for Health Savings Plan
- Resolution to Purchase Truck and Plow
- Resolution to Appoint Attorney for the Town Effective 1-1-2022

### **12) Old Business**

- Community Action Request for Donation

### **13) Public Comment**

### **14) Pay Bills and Approve the Supervisor's Report**

### **15) Adjourn**