
TOWN BOARD MEETING AGENDA

JANUARY 24, 2022

- 1) **Call Town Board Meeting to Order**
- 2) **Moment of Silence followed by the Pledge to the Flag**
- 3) **Approval of Meeting Minutes**
- 4) **Privilege of the Floor**
 - **Sandy Shaw, Holley Community Free Library**
- 5) **Standing Committee Reports**
 - **Assessor's Office – Hendel, Bower**
 - **Historian Office – Christ, Mele**
 - **Highway and Water – Hendel, Sidonio**
 - **Justice Court – Christ, Mele**
 - **Planning and Zoning – Christ, Mele**
 - **Town Clerk's Office – Hendel, Sidonio**
 - **Youth Commission – Hendel, Bower**
- 6) **Town Clerk**
- 7) **Assessor**
- 8) **Highway and Water**
- 9) **Code Enforcement**
- 10) **New Business**
 - **RESOLUTION Authorizing the Filing of a Blanket Undertaking**
 - **RESOLUTION Appointing Councilman Randall Bower, Primary and Councilman Michael Mele, Alternate Representatives to the Orleans County Task Force to Assess EMS Responses**
 - **RESOLUTION Accepting the Disengagement of HV Audit Services effective February 28, 2022 after the 2021 Annual Update Document is Produced**
 - **RESOLUTION Authorizing the Supervisor to Sign the January 6, 2022 EFPR Agreement**
 - **RESOLUTION Accepting the labella Engineering Ag. & Farmland Protection Plan Proposal and Authorizing the Supervisor to Sign when Town Executes the Grant Contract with NYS**
 - **RESOLUTION Authorizing the Acceptance of Core & Main Bid Proposal for Diversified Managed Billing Service; Cost not to exceed \$19,814.31 with Funding from ARPA**
- 11) **Old Business**
 - **Moratorium on Wind, Solar and Others**
- 12) **Public Comment**

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13) Pay Bills and Approve the Supervisor's Report

14) Executive Session – Personnel and Legal Matters

15) Adjourn