

Regular Meeting of the Town Board

December 21, 2021, 7:00 PM

Zoom

Join Zoom Meeting. <https://us02web.zoom.us/j/2172603617> Meeting ID: 217 260 3617

by phone: 888 788 0099 US Toll free or 877 853 5247 US Toll-free

Draft Agenda

1. Call Regular Meeting to order/Pledge of allegiance
2. **Approval of Minutes December 7, 2021 meeting**
3. Correspondence
 - emails regarding highway relocation
 - letter of resignation from youth committee after school program director
 - letter from Library Board regarding Library Director
 - letter of interest for Animal Control Officer
 - 2022 tax rate letter
4. New Business
 - **Resolutions of Recognition**
 - **Appointment of Library Director**
 - **Authorization to place ad for Assistant Library Director**
 - **Occ tax reallocation – Tannery Pond**
 - **Use of Town buildings**
 - **Lights-on awards**
5. Old Business
 - Highway Relocation discussion
 - Presentation and Q&A with Erik Backus from Clarkson University
 - **Resolution authorizing Supervisor to execute Fire protection district contracts**
 - **scrap metal bid**
6. Committee Reports
7. ZEO, Animal Control, and Assessor reports
8. **Supervisor's Monthly Report**
9. **Warrants**
10. Privilege of the floor
11. **Motion to adjourn**

Next meeting – Tuesday January 4, 2022 7:00 pm