

REGULAR TOWN BOARD MEETING – November 7, 2024 - 6:30 PM

Agenda Review Session – 5:30 PM Supervisor Conference Room

Call to Order

Pledge of Allegiance

Personnel: Resolution No. 422

- A. Lisa Bottillo-Bessette
- B. Emily M. Sleurs
- C. Jacob D. Oathout
- D. Ryan T. Roe
- E. Johnathon C. Rudat
- F. Brendan M. Cooper
- G. Samantha Spagnola

Resolutions

Resolution No. 423 calling a public hearing in regard to the recommendation for the Open Development Area located at 415A Albany Shaker Road.

Resolution No. 424 authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with litigation.

Resolution No. 425 authorizing the Supervisor to execute a Stipulation of Settlement in connection with 73 Morris Road.

Resolution No. 426 awarding bids to Joseph R. Wunderlich and RJ Valente Gravel Co. in connection with the purchase of Gravel and Sand for the year 2025 and authorizing the Supervisor to execute agreements and renewal agreements for same.

Resolution No. 427 awarding the bid in connection with HVAC Preventative Maintenance and Repair for the year 2025 for various Town facilities and authorizing the Supervisor to execute agreements and renewal agreements for same.

Resolution No. 428 authorizing payment in the amount of \$3,926.28 to Jon Whaley in connection with a claim for certain property damage at 84 Mill Road.

Resolution No. 429 authorizing settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

Resolution No. 430 amending Resolution No. 393 for 2024 in connection with the Preliminary Budget.

Public Hearing

Public Hearing in connection with the 2025 annual budget.

Resolution No. 431 of 2024

Resolution adopting/not adopting the proposed 2025 annual budget.

Public Comment