TUESDAY, JUNE 17, 2025

7:00 PM MEETING

CALL TO ORDER ROLL CALL PLEDGE TO THE FLAG

APPROVAL OF PREVIOUS MINUTES: June 03, 2025 Regular Town Board Meeting

PUBLIC COMMENT

CORRESPONDENCE:

- NYS Dept of Taxation & Finance, ORPTS : Certificate of 2025 Final Telecommunications Ceilings
- NYS Dept. Taxation & Finance, ORPTS: Notice of Final State Equalization Rate for 2025 Assessment Roll is 40.60, dated 06/10/2025.
- Julio Garaicoechea, Project Manager, SC IDA: 2025 Distribution of PILOT Payments Check #2824 Dated: 06/02/25 for \$13,273.11 (2 Projects).

AGENDA ITEMS:

- 1) MELODY LAKE WELLHOUSE IMPROVEMENT PROJECT
 - A) APPROVE & AUTHORIZE WITTCON, INC. APPLICATION FOR PAYMENT # 1
 - B) APPROVE & AUTHORIZE TAM ENTERPRISES, INC. APPLICATION FOR PAYMENT # 1
 - C) APPROVE & AUTHORIZE RURAL DEVELOPMENT PROJECT USDA FORM E FOR PAYMENT #1
- 2) DISCUSS & APPROVE GARBAGE SYSTEM QUOTATION FOR BINS ON STATE ROUTE 42 CORRIDOR
- 3) DISCUSS & APPROVE SOFTWARE PROGRAM FOR PARKS & RECREATION DEPARTMENT
- 4) AUTHORIZE APPLICATION FOR NY BRICKS GRANT PROGRAM
- 5) AUTHORIZE APPLICATION FOR LOCAL GOVERNMENT CITIZENS REORGANIZATION EMPOWERMENT GRANT PROGRAM
- 6) DISCUSS INFORMATION TECHNOLOGY (IT) UPGRADE FOR HIGHWAY DEPARTMENT
- 7) REVIEW & APPROVE INTERMUNICIPAL AGREEMENT (IMA) BETWEEN TOWN & VILLAGE FOR BUILDING DEPARTMENT SERVICES
- 8) BILLS OVER \$5,000.00
- 9) BUDGET TRANSFERS & AMENDMENTS
- **10) ORDER BILLS PAID**

OLD BUSINESS NEW BUSINESS

REPORTS: SUPERVISOR, COUNCILMEN, & DEPARTMENT HEADS

PUBLIC COMMENT

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Town Board Agenda June 17, 2025 Page 2 of 2