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Town Council
Alison Boak
Diane Briggs, Deputy Supervisor
Daniel S. Paschkes
Namasha Schelling

Town Board Meeting

Meeting Date: Tuesday, February 6, 2024

Meeting Time: 7:30 pm

Zoom Link: <https://us02web.zoom.us/j/89698029749>

Dial-In Number: 929-205-6099

Meeting ID: 896 9802 9749

1. CALL REGULAR MEETING TO ORDER

2. CALL FOR EXECUTIVE SESSION

3. ANNOUNCEMENTS

4. MINUTES

5. PUBLIC HEARING

6. OLD BUSINESS

A. Town Attorney

- Cannabis update and related Resolution

B. Finance Department

- Approve 2021 Audit Results

C. Comprehensive Plan Update Committee

- Request approval for Hardesty & Hanover Proposal

7. NEW BUSINESS

A. Town Board

Ratify the following Executive Session decisions:

- Accept promotion of Annie Burnham to the civil service title of Accountant with a 10% salary adjustment
- Create budget line 1.1680.105 for Civil Service stipend for \$4,000
- Transfer \$11,700 from Contingency to fund salary adjustment and stipend
- Appoint Audrey Wilson as permanent, part-time Court Clerk

- **Accept ratification to appoint Deborah Tepper and Chris Hayes to fill already existing seats on the Water Control Commission through 2024 and 2025, respectively**

B. Supervisor's Office

- **Request for relief from Local Law 4-2023 by Hocherman Tortorella & Wekstein**
- **Approve resolution to accept \$250,000 Recreation Trails Program Grant**

C. Maintenance Department

- **Request approval for repair of pool house patio, replacement of Conant Hall smoke detectors, purchase of landscape trailer, repair of Town House front patio, and repair of 77 Westchester bike racks**
- **Request approval for purchase of 2 air conditioning units for the Town Museum**

D. Receiver of Taxes

- **Approve refunds**

E. Recreation Department

- **Approval to purchase basketball jerseys**

F. Town Clerk

- **Approve Special Event Permit for cornhole league at the Green**
- **Request to designate the Westchester Journal-News as the Town's official newspaper**
- **Approve Special Use Permit for 123 Dough**

G. Conservation Board

- **Amend previously approved banner request for Repair Cafe**

H. Planning Board

- **Accept resignation of Chair Michelle Rudolph**

I. Water Control Commission

- **Approve release of bonds**

8. FINANCIAL MATTERS – PAY BILLS

9. ADJOURNMENT

10. RECONVENE – AS PARKING DISTRICT – PAY BILLS