

Kevin C. Hansan  
*Supervisor*

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

## **Town Board Meeting**

**Meeting Date: Tuesday, March 5, 2024**

**Meeting Time: 7:30 pm**

**Zoom Link: <https://us02web.zoom.us/j/88589158117>**

**Dial-In Number: 929-205-6099**

**Meeting ID: 885 8915 8117**

- 1. CALL REGULAR MEETING TO ORDER**
- 2. CALL FOR EXECUTIVE SESSION**
- 3. ANNOUNCEMENTS**
- 4. MINUTES**
- 5. PUBLIC HEARING**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
  - A. Resident to address Town Board on public participation at meetings**
  - B. Finance Department**
    - **Accept 2021 Audit Management Letter**
    - **Approve amendment to Expense Reimbursement Policy**
  - C. Recreation Department**
    - **Request to approve pool deck repairs**
  - D. Highway Department**
    - **Request to approve purchase of trailer in 2024 budget for \$10,722.52**
  - E. Police Department**
    - **Request to approve purchase of Taser 7**
    - **Request for reimbursement for Ford Expedition Turbo repair**

**F. Town Clerk**

- **Request permission to seek bids for Highway materials and Scotts Corners maintenance services**
- **Approve the sale of cemetery plots**
- **Request to approve proposal for courtroom furniture**

**G. Conservation Board**

- **Request to approve Big Spring Clean, April 13-14, 2024**

**H. Open Space Acquisition Committee**

- **Appoint Sacha Spitzer for a 1-year term through 2024**

**I. Water/WWTF**

- **Request to approve RFP for engineering/proposal preparation services**

**8. FINANCIAL MATTERS – PAY BILLS**

**9. ADJOURNMENT**

**10. RECONVENE – AS PARKING DISTRICT – PAY BILLS**