

**TOWN BOARD MEETING
PALMYRA TOWN HALL
November 21, 2023**

AGENDA: TOWN BOARD MEETING

- Call to Order
- Pledge of Allegiance
- Roll Call
- Approval of Minutes from October 26, 2023
- Approval of Minutes from November 9, 2023

COMMUNICATIONS RECEIVED

None for this evening

PUBLIC INPUT *

Board note - the following will now appear on all agendas.

**If you are attending a Town Board Meeting have not signed up for Public Participation Section of the Town Board Meeting pursuant to the rules which have been established (24 hrs prior to start of meeting), then you will not be able to express your opinion. As a courtesy to those who attend the Board Meeting, you are requested not to interrupt the meeting, and refrain from conversation that would interfere with those attending being able to hear the Board transact its business. If in fact someone interferes with the meeting or the conversation with other spectators should require a warning and it is ignored, the person could be charged with Disorderly Conduct. For public hearings, speaking will be limited to topics on the agenda.*

GUEST SPEAKERS

Mike Catalano, EMS Advisory Board

REPORTS OF STANDING COMMITTEES

Supervision---Animal Control, Historian, Finance: Gary Rose, Chairman

1. Landfill Update

Human Services: Town Clerk, Archives, and Town Hall Facility - Councilman Bradley Cook

1. Town Clerk Report for November:

2. Building Update:

Public Works: Highway Department, Equipment and Facilities - Councilman James Welch

1. Highway Department report for November:

Town Development: IT & Phones, Fire Protection Contracts, and Strategic Plans - Councilman Todd Pipitone

1. Comprehensive Plan

Government Operations: Assessor, Youth & Aging, Code Enforcement/Planning Board, and Justices

- Councilman Doug DeRue

1. Assessor's Office Report for November:

2. CEO Report for November:

3. Minutes from Zoning Board Meeting from November:

4. Minutes from Planning Board Meeting from November 13, 2023:

INFORMATION

1. Proposed Water Rates for 2024

AGENDA ITEMS

1. Approve: Member of Zoning Board of Appeals:

2. Approve: Cleaning contract with Julie Hartman:

3. Approve: Agreement with Village, Town, and Community Center for 2024:

4. Approve: AirQuip Heating and Air Conditioning for service of Heating and Cooling System:

5. Approve: Health Officer:

6. Approve: Contract with Humane Society of Wayne County:

7. Approve: Renewal of Website Manager Contract:

8. Approve: Standard Workday Resolution #12-2023: Standard Workday and Reporting Resolution for Elected and Appointed Officials:

9. Approve: Designation of the Town Clerk to Represent the Town of Palmyra at the 2024 Association of Towns Meeting:

10. Approve: Cost of Attending 2024 Association of Towns Meeting.

11. Approve: Snow & Ice Removal on County Roads:

MOTION TO APPROVE CLAIMS AND EXPENDITURES

MOTION TO ADJOURN

NEXT REGULAR MEETING: THURSDAY December 28, 2023
7:00 PM – PALMYRA TOWN HALL