

Town Board Meeting Agenda

February 16, 2023 ~ 7:30 p.m.

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Pledge of Allegiance ~ Roll Call

Open to the Floor- Each speaker will be allowed five minutes

Minutes to be considered for approval: February 2, 2023

Results: APPROVED

Regular Town Business:

1. Consideration to approve purchase orders, bills, and prepaid warrant as submitted by the Director of Finance.

Results: APPROVED

2. Resolution to transfer \$7,583.64 from the Highway Part Town Fund to complete the funding for capital project H0218 (Drumm & Pellett Road Gutter Project).

Results: APPROVED

3. Resolution to close capital project H0218 (Drumm & Pellett Road Gutter Project).

Results: APPROVED

4. Resolution to transfer \$27,365.30 from the Library Fund to complete the funding for capital project H0228 (Library HVAC Unit and Lighting System).

Results: APPROVED

5. Resolution to close capital project H0228 (Library HVAC Unit and Lighting System).

Results: APPROVED

6. Resolution to declare the following items as transfers from the Engineering and Community Development Department.

- One Beige File Cabinet transferred to the IT Dept.
Asset Tag # 03284
- One Beige File Cabinet transferred to the Courts
Asset Tag # 03494

Results: APPROVED

7. Resolution to declare the following item as a transfer from Assessment to Community Development and Engineering.

- 4 shelf bookshelf Asset Tag # 3214

Results: APPROVED

8. Resolution to declare the following item for recycling from the Highway Department.

- Refrigerated Air Dryer Asset Tag # 02342

Results: APPROVED

9. Virtual video presentation of the Highway Garage.