## Agenda Town Board Meeting Wednesday, January 12, 2022 at 7:00 pm Via Zoom



Call to Order
Pledge to the Flag
Public Comments
Minutes of Prior Meetings
Committee Reports
Correspondence on File
Supervisor's Financial Report

Motion to appoint Ed Jasinski to the High Falls Water District Board term expiring 12/31/2025

Motion to re-appoint Joseph Hafner to the Police Commission term expiring 12/31/22

Motion to re-appoint Anthony Stenta to the Police Commission term expiring 12/31/22

Motion to re-appoint Barbara Piombino to the Elder Assistance Committee term expiring 12/31/22

Motion to re-appoint Jacqueline Katzen to the Elder Assistance Committee term expiring 12/31/22

Motion to approve Margaret Dingman for 5 hours per diem

Motion to accept the resignation of Daniel Odendahl effective 12/28/21

Motion to hire Brianne Quigley as Police Sergeant @ \$ 27.96 for up to 20 hours per week effective 1/13/22

Motion to hire Jesse Vail as Police Officer @ \$ 23.44 for no more than 20 hours per week effective 1/13/22

- 1. Review Junk Yard Permit Application Renewal for Tyler
- 2. Resolution Contract with Bergmann for Planning Services
- 3. Resolution Amend Highway Street Report & Driveway Permit Fees
- 4. Approve the Audit of the Books for Fiscal Year 2021
- 5. Request for applications for all Boards and Commissions for appointment next month

Audit of Vouchers

## **DATES TO REMEMBER:**

- 1. Wednesday February 2<sup>nd</sup> @ 6 Town Board Meeting
- 2. Monday February 21<sup>st</sup> President's Day Town Offices Closed
- 3. Wednesday March 2<sup>nd</sup> @ 6 Town Board Workshop
- 4. Wednesday March 9<sup>th</sup> @ 7 Town Board Meeting