

**Call to Order**

**Pledge of Allegiance**

**Approve minutes from March 14, 2024**

**\*\* PUBLIC COMMENT\*\***

**Department Reports**

- Assessor
- Bookkeeping
- Code
- Court
- Clerk
- Highway- Tree Quotes
- Supervisor-

**Budget Amendments**

**Vouchers – Motion to pay the bills**

**New Business**

- Junkyard Moratorium (Schedule PH)
- Credit card policy (Res)
- Pre-Payment policy (Res)
- Procurement Policy (Res)
- NYSLRS Standard Workday Resolution (Iszard/Warren)
- Planning Board & Zoning Board compensation

**Unfinished Business**

- 1<sup>st</sup> Amendment Auditors
- Pro-Housing Designation
- Handbook Review
- PILOT for Commercial Solar Farms
- Roof Repairs – Update on progress
- Salt Barn

**Follow Up- Public Comment**

**Executive Session -**

**All other business that is brought before the board.**

**Motion to Adjourn**

**Work Session Topics**

Next meeting 4/15/2024 @ 6:30PM

- Handbook
- Job Description
- Municipal Health Ins.