

**AGENDA**  
**TOWN BOARD REGULAR MEETING**  
**JUNE 12, 2023**  
**6:00 PM**

1. Call Meeting to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. **MOTION/DISCUSSION:** To Accept Reports from all Departments: (Water/Sewer/Valcour; Highway; Town Clerk; Dog Control; Youth Department; Code/Zoning; Supervisor's Report; Court; Website; JCEO; and Banking Reports).
5. **MOTION:** Approval of Minutes for the Regular Meeting of May 22, 2023.
6. Community Input.
7. **MOTION/DISCUSSION:** Daisy Troop #4183 Adding a Book Lending Box at Heyworth-Mason Park.
8. **RESOLUTION/DISCUSSION:** Authorize Submission of SPDES Permit Limit Request to NYS DEC.
9. **MOTION/DISCUSSION:** Heyworth-Mason Grant Opportunity.
10. **RESOLUTION/DISCUSSION:** Approval to Transfer Hours for Reworking Building Code to Apply to Training Hours Requirement.
11. **MOTION/DISCUSSION:** Adirondack Regional Theater Request for Use of Heyworth-Mason Park/Stage for Play on July 15, 2023.
12. **RESOLUTION/DISCUSSION:** Possible Award of Stumpage and Chips Bid for Brand Hollow Rd. Property.
13. **RESOLUTION/DISCUSSION:** Possible Award of Bid for Sale of 2005 Haulmark Trailer.
14. **RESOLUTION/DISCUSSION:** Possible Award of Bid for Sale of 2000 New Holland Backhoe.
15. **DISCUSSION:** Reminder of Sewer Workshop on June 13 at 4 PM.
16. **RESOLUTION/DISCUSSION:** Approval of Second Revision to the Anti-Nepotism Clause in Employee Handbook.
17. **DISCUSSION:** Other Business.
18. **DISCUSSION:** Public Comments on Agenda Items Only.
19. **RESOLUTION/DISCUSSION:** Pay Bills - June 2023.
20. **MOTION:** Adjourn