

Meeting called to order by Philip Drozd, Town Supervisor

Roll Call

Invocation delivered by Town Clerk Schweikert  
Pledge of Flag led by Council Member Snyder

1. Drescher & Malecki, CPAs to address the Board
2. Consent Agenda:
  - a) Approval of Minutes:
    - (1) Public Hearing – Thie Special Use 05/11/2023
    - (2) Work Session 05/11/2023
    - (4) Town Board Mtg 05/11/2023
    - (5) Special Town Board Mtg 05/31/2023
  - b) Monthly Reports:
    - (1) Code Enforcement Report – May 2023
    - (2) Dog Control Officer Report – May 2023
    - (3) Town Clerk Report – May 2023
    - (4) Judge Frank Report – April 2023
    - (5) Judge Gibbin Report – April 2023
    - (6) Supervisor's Report – April 2023
    - (7) Senior Center Report – May 2023
    - (8) Assessor's Report – May 2023
3. Resident Concerns:
4. Highway Department
  - a) Highway Report
5. Executive Session – Possible litigation
6. Old Business:
  - a) Community Park Pavilion Project Update/DASNY Grant
    - 1) Ehmke Well Drillers Proposal – Water Design
    - 2) Purchase 3 door Beverage Air Refrigerator \$5,833.61
  - b) KB Sewer Plant
    - 1) Amendment to MDA April 13, 2022 Contract
    - 2) NYS DEC Violation Consent Order
  - c) Community Bank/NYClass
7. New Business:
  - a) Audit of the Bills
  - b) CHIPS Money Increase Budget line
  - c) Wittmeyer/Zoar Moto Park Special Use Permit – Set Public Hearing date 7/13/23 at 6:30 p.m.
  - d) Craneridge Zoning – Set Public Hearing date 7/13/23 at 6 p.m.
  - e) Southtowns Rural Preservation Letter of Support
  - f) Gold Star Feed & Grain – Senior Center Parking lot use – 07/20/23
  - g) Chamber of Commerce – Accept donated items
8. Council Member Notes