

November 1, 2022
Regular Meeting of the Town Board
at Tannery Pond and via Zoom
Join Zoom Meeting: <https://us02web.zoom.us/j/2172603617>
Meeting ID: 217 260 3617 Phone 1-646-558-8656

DRAFT AGENDA (REVISED 11/1/22)

1. Call Regular Meeting to Order/Pledge of Allegiance
2. Approval of Minutes from October 18, 2022 Meeting
3. New/Old Business
 - a. Presentation by World University Games/call for volunteers
 - b. Resolution for Eagle Scout
 - c. ORDA/National Ski Patrol request for camping in Ski Bowl
 - d. Water District - hook up rates, rates, bid for repairs
 - e. Vote on the 2023 Budget
 - f. Tractor Purchase - Highway Department
 - g. Surplus Equipment - Highway Department
 - h. Ski Bowl Park Survey
 - i. Safety Allotment
 - j. Scrap Metal Bid
 - k. Standard Medical Contract
 - l. Local Law re: Tax Cap - Town Clerk error in filing - **no law was passed or executed by the Town Board**
 - m. ORDA Agreement Discussion
 - n. Purchase of two (2) laptops
 - o. Solid waste hauling & disposal bids/contract
 - p. Ski Bowl Connector Trail Parcel Lease Agreement
 - q. Amended Warrants from 10/18/22 - over payment
4. Committee Reports
5. Warrants
6. Privilege of the Floor

7. Executive Session - to discuss the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and to discuss proposed, pending or current litigation.
8. Motion to adjourn

Next meeting - Tuesday, November 15, 2022 at 7:00PM
at Tannery Pond & Via Zoom