

# Town of Chesterfield Public Hearing & Regular Town Board Meeting

## Tuesday 13 February 2024 Agenda

Public Hearing discussing the Unsafe Structure Law of the Town of Chesterfield

### Regular Town Board Meeting

- Dispense of minutes from Jan 9 2024 meeting
- Adopt Local Law #1 of 2024 - Unsafe Building Law
- Resolution of appreciation to James Pasho for years of service
- Resolution of appreciation to Michael McCormick for years of service
- Discussion to hire another attorney or pay as needed
- Resolution to reinstate Laura Ocasio's hire date to 2/3/2020
- Part-time Office position - scheduling interviews next week
- Supervisor addresses public
- Bids on 1999 Highway truck surplus
- Bids on window replacement at the Town Hall
- Update on ANCA grants for Energy Efficiency upgrades
- Revisit door replacement funding opportunities and bid specs
- Missed Organisational Meeting resolutions
  - Accept money through drop box
  - Accept payments through GovPay
- Schedule workshop to revise Procurement Policy limits
- Resolution for Fair Housing
- Resolution to urge congress to continue Affordable Connectivity Program beyond April 2024
- January 2024 Supervisor's Financial Report
- Update: AFR (formally AUD) has been completed for 2023
  - Fund Balances stated
- Need to establish Legal Reserve for TCWD Reserve funds in NYClass
- Update: Town audit will commence end of this week / beginning of next
- Motion to pay all bills
- Motion to file all letters
- Resolution to move funds from Multifund at Glens Falls National to high interest bearing NYClass
- Supervisor addresses officials
- Executive Session - personnel
- Motion to resolve Executive Session topics
- Adjourn