**Revised --**

**6:00 Public Hearing Re: Repealing chapter 123 to replace with new chapter 123 universal code**

**1. 6:02 PM Call Meeting to Order**

**2. Approval of previous meeting minutes**

**3. Supervisor’s Financial Statement**

**4. Town Clerk’s Monthly Report**

**5.**

**6. Communications:**

**A Supervisor Monthly report May 2022**

**B Town Clerk monthly report May 2022**

**C RG&E news releases**

**D e-mail from bookkeeper re: landfill rates**

**E invoice Ontario counrt landfill**

**F Constellation, environmental disclosure**

**G Amanda Grisa announcement re: Goodell Farm FPIG grant**

**H Ag. And Markets inspection report of county humane society**

**I Charter Communications Programming change**

**J Charter Communications Programming change**

**K Manchester Fire Department report April 22**

**L Short SEQR assessment re: Local Law adopting new chapter 123**

**M e-mail from county administrator DeBolt re: E-contract system**

**N sample MOU**

**O sample resolution**

**7. Board Action:** Don Collins to present board with model of trout pond**, Action,** setting new rates for transfer station**, Motion,** accepting SEQR for adopting new chapter 123**, Motion,** repealing current chapter 123**, Motion,** to adopt new chapter 123**, Discussion,** joining county in E-contract application**,**

**8. Department Reports: a. Highway Superintendent b. Code Enforcement c. Assessor d. Town Clerk, water superintendent, budget**

**9. Transfers:**

**10. Addendum items:**

**11. Board Member Items**

**12. Approval of vouchers**

Executive session

**13. Adjourn**