**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**