**Revised 6 May 2022**

**1. 6:00 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’s monthly report April 2022**

**B Town Clerk’s monthly report April 2022**

**C PILOT payment schedule from Finger Lakes Railway Corp.**

**D Jeff Graff information regarding video conference for local entities**

**E Donna LaPlant re: Firefighter and Ambulance Exemption**

**F T.O.M. Bank Account Collateralization**

**G Ag. Markets Municipal Shelter Inspection Report March 2022**

**H Sales Tax 1st quarter 2022**

**I Jeff Graff steps to take for local law to adopt local law 123**

**J Turner Schrader Post 34 Parade announcement**

**K Evacuation Permit, RG&E**

**L Transfer General Fund A688 $195 to Refuse and Garbage CR8160.1**

**M Amendment Highway Fund DB3501 and DB5112.2 $139,474.59**

**7. Board Action: Action,** adopting video conference for T.O.M**., Discussion,** Firefighter and Ambulance exemption**, Set date** for public hearing for SEQR local law 23**, Action,** accept blanket permit for RG&E right of way**, Motion,** accept resignation Will Ciardi transfer station operator**, Motion,** approve Kole Bachman transfer station operator**, discussion,** post 34 parade attendance**, discussion,** village of Manchester has not paid their water bill**,**

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

**9. Transfers:**

$195 From A688 to CR8160.1 Covid reimbursement

$139,474.59 increase revenues DB3501

$139,474.59 increase appropriations DB5112.2

**10. Addendum items:**

**11. Board Member Items**

**12. Approval of vouchers**

**13. Adjourn**