

## **AGENDA**

### **WORK BOARD MEETING**

**TUESDAY, November 12th, 2024, 7 :00 P.M.**

**OPEN MEETING:** Pledge to the Flag

**Budget Hearing still open from 11/07/2024**

**Approval of minutes from: ?**

#### **Correspondence General Info:**

**Dwight Kanyuck: White Creek Update and Local law Compliance 7:45pm**

**Paula Smith: Bathrooms at Park.**

**Tim Archibald resigned from Traffic Safety Board -**

**Code Officer: Advertisement posted**

**Three Quotes on Torture Tree: Pruning per proposal**

**Quote from Highway Department: Demolition of Bathrooms, reclaim lawn space and box out for Gazebo.**

**Quote on water salesman: Limited sourcing – need to waive purchasing policy.**

**County Highway contract Extension**

**Lawley Insurance Renewal**

**White Creek Solar Public Hearing in York 11/13/24**

#### **Actions:**

**110124: Motion to accept low bid and authorize supervisor to sign the attached agreement to prune and stabilize the Boyd & Parker Bur oak known as the torture tree in the amount of \$5,700.00. (to be funded by county ARPA reimbursement)**

**110224: Motion to accept Highway Estimate and supervisor to sign estimate for Demolition of Bathrooms, stabilize and reclaim lawn area and box out for new Gazebo in the amount of \$8,500.00. (to be funded by county ARPA reimbursement)**

**110324: Motion to use the Professional Services of Josh Galiley Master Arborist to oversee the Tree Pruning of the Torture Tree (110124) at a rate of \$110.00 hour. . (to be funded by county ARPA reimbursement)**

**110424: Motion to accept lowest quote on Gazebo for Boyd Parker Park from Omish on Stage Coach Road in Conesus, 12 x 20 Stained with Rails and delivered, in the amount of \$3,370.00 delivered. (to be funded by county ARPA reimbursement)**

**110524: Motion to purchase new water salesman from Utility Technologies, LLC per the attached quote in the amount of \$8,755.00 (to funded by Town ARPA Funds)**

**110624: Motion to have supervisor sign statement of compliance for White Creek Solar Project Submitted by Dwight Kanyuck and reviewed by James Campbell.**

**110724: Discuss budget changes if any, Motion to close the public hearing on the Budget.**

**110824: Motion to adopt the budget as it stands.**

**110924: Motion to have Supervisor and Highway Superintendent sign extension for snow and Ice removal contract with Livingston County.**

**PRE PAY CLAIMS: \_\$ \_\_\_\_\_.**

**EXECUTIVE SESSION: N/A**

**ADJOURNMENT:**