



## TOWN BOARD MEETING AGENDA

**Date:** January 12, 2023  
**Time:** 6:00 p.m.  
**Location:** Town Hall – Lower Level & Via Zoom  
**Meeting:** Organizational & Regular

Join Zoom Meeting

<https://us06web.zoom.us/j/83875893962?pwd=RjNXQWpazU4M1B5bJlUFTMGZodz09>

Meeting ID: 838 7589 3962

Passcode: 059971

1. Pledge of Allegiance
2. Call Meeting to Order
3. Public Comment (3 min.)
4. Personal Appearance
  1. Carl Steffen – Emergency Manager
5. Establish the Agenda
6. Organizational Appointments & Mountain Recreational Committee
7. Approve Abstract of Audited Vouchers in the amount of \$214, 902.02  
Approve Budget Transfers in the amount of \$75,108.05  
Approve General Fund Loans in the amount of \$1,560.17
8. Approve Minutes for meeting Dated December 8, 2022
9. Approve Town Departments Monthly Reports
10. Committee Reports
11. Old Business
12. New Business
  - 12.1) Approve Resolution Authorizing Payment for Standard Monthly Statements
  - 12.2) Approve Procurement Policies and Procedures
  - 12.3) Approve Dog Control Officer Contract
  - 12.4) Approve Adirondack Airport Agreement
  - 12.5) Approve Local Government Review Board Agreement
  - 12.6) Approve Letter of Support for OWD Development LLC's RESTORE Round 7
  - 12.7) Reappoint Doug Bencze to the Planning Board for 7-year Term
  - 12.8) Reappoint Fred Schuller to Zoning Board of Appeals for 5-year Term
  - 12.9) Discuss Tupper Lake Golf Course Lease
13. Public Comment (3 min.)
14. Executive Session (if needed)
15. Adjourn