



CONSOLIDATED HEALTH BOARD MEETING 7:00 PM

PUBLIC HEARING 7:20 PM

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November 1, 2023

MAYOR NICHOLAS BODKIN PRESIDING

Agenda

Public Forum

1. Proposed Local Laws for Public Hearing:
 - a. Local Law #2 2023 Food Truck local law
 - b. Local Law #3 2023 Engine Brake Law
 - c. Local Law #4 2023 Parking Ticket Fee Law
2. Grant Projects Update
 - a. Carbon Filtration
 - b. GIGP
3. Motion to allow the Clerk's Office to pay via ACH as needed

4. Transfers

	11/01/2023	2023-2024		
	A 1990.400	A 1910.400	\$33,325.15	MISSED PAYMENT 2021-2022
	A 1990.400	A 3410.404	\$275.92	FIRE TRUCK REPAIRS
	A 1990.400	A 1325.409	\$1,932.00	MULTIFACTOR AUTH. SET UP REQUIRED BY INSURANCE / NOT BUDGETED

5. Motion to Approve the Bills and Payroll as Audited
 - a. General - \$47,650.76
 - b. Water - \$9393.38
 - c. Sewer - \$1835.19
 - d. Special - \$43,601.07
 - e. Payroll
 - i. 10/25/23 - \$29,190.94
 - ii. 11/01/23 - \$22,857.58
6. Amend Budget for CHIPS
 - a. A 3501.0000 - \$390,000.00 (Revenue)
 - b. A 5112.200 - \$390,000.00 (Expenditure)



7. Sweeper payment
8. PD Patrol Car Lettering/Decals
9. Motion to accept and file DPW, PD, Building Inspector/Code Enforcement, and Animal Control Reports for the month of October
10. 120Water Timeline
11. Dog Warden complaints
12. National Grid decorations agreement
13. Drinking Water Source Protection Program
14. Minutes (10/18/23)
15. Recognize New Member of the Fire Company, Clyde Nicholson
16. Old Business
 - a. Main Street property (formerly Moss property)
 - b. Former McDonalds property
 - c. Essity Departure
 - d. Industrial Zoning
 - e. Speed Signs
 - f. Fire Company contract and payment status
17. New Business
 - a. Attorney Interview 8:00 pm
18. Trustee Reports
19. Mayor's Report
20. Executive Session: Performance of unnamed person(s)