

REGULAR TOWN BOARD MEETING

August 25, 2022- 6:00PM

OPEN MEETING WITH PLEDGE

PUBLIC COMMENTS

APPROVE MEETING MINUTES—Regular Meeting July 28, 2022 & Special Meeting August 22, 2022

COMMITTEE REPORTS / DEPARTMENT REPORTS

FINANCIAL REPORT

OLD BUSINESS:

WEST FRANKFORT WATER Center & Zolad Roads — USDA FUNDING

UPPER REESE ROAD TRAFFIC STUDY

2023 TENTATIVE BUDGET

NEW BUSINESS

DECLARE NEGATIVE DEC. AND APPROVE LEAD AGENCY –water main service extension to the Northside of Higby Rd. 2571 Higby Rd.

LOCAL LAW #2 Establishing a Six Month Moratorium on Sola Energy and or Soar Farms

FRANKFORT HARBOR FEST-CONTRIBUTION

CORRECTION ACTIVE PLAN LETTER JUSTICE COURT OPERATIONS

HERKIMER COUNTY OFFICE OF EMERGENCY SERVICES- Countywide Hazard Mitigation Plan

ROA Michael Perritano & Michael Testa (revised) John Wallace

APPROVE ABSTRACT OF AUDITED VOUCHERS

TOWN BOARD COMMENTS

EXECUTIVE SESSION

ADJOURN

NEXT MEETING— Regular Board meeting September 22, 2022 at 6PM

PENDING

HEALTH INSURANCE WAVIER