#### **AGENDA**

## **TOWN OF SHERBURNE**

#### TOWN BOARD MEETING

#### ONE CANAL STREET

## SHERBURNE, NY

# August 14, 2024

- 1. Call Meeting to Order
- 2. Pledge
- 3. Approve Minutes 07-10-24
- 4. Supervisor's Report
- 5. Town Clerks Report
- 6. Code Officer's Report
- 7. Highway Report
- 8. New Business
  - a. Sherburne Meadows Assessment Lawsuit
  - b. Commerce Chenango 5 year Pilot with Railroad
  - c. Orkin Proposal Town Hall
  - d. New Energy Equity Zoning Letter
  - e. Mike Janitz Resignation Planning Board
  - f. Comprehensive Plan Update
  - g. Historic Park Signage
  - h. BAN Resolution Increase BAN amount Discussion

## 8:00 PM – Public Hearing on Purchasing 12.36 Acres for Salt Shed Site

- 9. Old Business
  - a. Broadband (Fiber Project) Update
  - b. Castle Hill Rd. Update
  - c. Budget Workshop September 11, 2024
  - d. Budget Transfers
  - e. EMS Update \$81,863.00 increase of \$36,778.00
  - f. Proposition #1
- 10. Approve Bills
- 11. Board Member Reports-Councilmember Krum September
- 12. Adjourn Meeting