



**Susie C. Jacobs, MMC, Town Supervisor**  
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**TOWN BOARD REGULAR MEETING – AGENDA**  
**August 19, 2021 6:30 PM**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**PROCLAMATION:** Arbor Day 2021

<b><u>MINUTES:</u></b>	<b>July 15, 2021</b>	<b>Regular Meeting</b>
	<b>July 29, 2021</b>	<b>Special Meeting – 4PM</b>
	<b>July 29, 2021</b>	<b>Special Meeting – 6PM</b>
	<b>August 3, 2021</b>	<b>Special Meeting</b>
	<b>August 10, 2021</b>	<b>Special Meeting</b>
	<b>August 12, 2021</b>	<b>Special Meeting</b>

**PRESENTATIONS:** No presentations today.

**REPORTS OF COMMITTEES (LIAISON/ELECTED OFFICIAL REPORTS):**

**Monthly Report of the Supervisor, July 2021**

**Monthly Report of the Town Clerk, July 2021**

**EXECUTIVE SESSION**

**RESOLUTIONS:**

- Resolution -21:** Budget Amendments
- Resolution -21:** Abstract 8, Approval
- Resolution -21:** Acknowledging the appointment of School District officers by the Gananda Central School District Board of Education for the term beginning July 1, 2021 through June 30, 2022
- Resolution -21:** Acknowledging the appointment of School District tax collector by the Wayne Central School District Board of Education for the 2021-2022 school year
- Resolution -21:** Correcting Sewer District extension number for Lehrwood Estates Subdivision to Sewer District Extension #12

(Updated 8/18/2021)

- Resolution -21:** Authorize the Town Supervisor to sign the New York State Snowmobile Grant-In-Aid Program Landowners Permissions form
- Resolution -21:** Order and public hearing notice for establishment of Sidewalk District to service Lehrwood Estates subdivision
- Resolution -21:** Order and public hearing notice for establishment of Lighting District to service Lehrwood Estates subdivision
- Resolution -21:** Acknowledging Town-wide cleanup, budgeted item
- Resolution -21:** Authorize the hire of Stephanie Lindahl as full time Assessment Clerk, effective August 15, 2021

### **COMMUNICATIONS:**

- **Letter from Charter Communications**, dated July 19, 2021
- **Letter from Town of Williamson Supervisor Anthony Verno**, dated July 28, 2021 (Motion to accept and file)
- **E-mail from Scott DeRue, Wayne County Soil & Water Conservation District**, dated August 16, 2021
- **Monthly report from Lea Dill, Town of Walworth Dog Control Officer**, dated August 28, 2021

### **NEW AND OTHER BUSINESS**

### **PUBLIC PARTICIPATION**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**

### **ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**