

**Meeting Agenda
Town of Deposit
February 13, 2024 @ 5:00pm**

Public Hearing: Solar Law (to be included in Site Plan Review)

Agenda Business Meeting

1.0 Call meeting to order

1.1 Each candidate for Board vacancy will be given 3 minutes to speak if so desired

1.2 Public Participation (Limited to 3 minutes per person and to agenda items)

2.0 MINUTES AND Reports

2.1 Approve minutes of January 9, 2024 meeting

2.2 Payment of Bills

2.3 Financial Report

2.4 Highway Department Report

2.5 Health Officer Report

2.6 Code Officer Report

2.7 Planning Board Report

2.8 Dog Control Officer Report

2.9 Town Clerk Report

3.0 Old Business

3.1 Fill vacancy on Town Board

3.2 Administer Oath of Office to New Board Member (Town Clerk)

3.3 Approve Solar Law/SEQR -Resolution #4 of 2024-Adoption of Site Plan Review Local Law as amended to include standards for the development of solar energy projects

3.4 Cameras in parking lot

3.5 FOIL Requests

4.0 New Business

4.1 Reappoint George Sanford & Michael Anderson to Planning Board Committee (Five-year term)

4.2 Letter from Justice Court (records available for audit)

4.3 Discuss purchase of Road Saw (HWY) The one being used been is a loan

4.4 Discuss Roods Creek Project

4.5 Set meeting of Hwy committee (discuss purchase of Western Star 47X Truck and possible reserve fund)

4.6 NYSEG update

4.7 Court request to appoint Jennifer Valentine as Court Clerk

5.0 Information Items

Executive Session for personal issue.

Next Board Meeting is March 12, 2024 @ 5:00 p.m.

