# Town of Deposit Board Meeting Agenda Tuesday, March 12 @ 5pm

Public Hearing- Local Law #2Terminating Solar Project Moratorium (each speaker limited to 5 mins)

### 1.0 Call meeting to order

1.1 Public Participation (each speaker limited to 3 minutes to discuss only agenda items)

## 2.0 Minutes and Reports

- 2.1 Approve Town Board meeting minutes from February 13<sup>th</sup>.

  Approve Highway Committee meeting minutes from February 20<sup>th</sup>.
- 2.2 Payment of Bills
- 2.3 Financial Report
  - a. Discuss changes made to checking account totals
  - b. Discuss AFR
- 2.4 Highway Dept. Report
- 2.5 Code Officers Report
- 2.6 Planning Board Report
- 2.7 Dog Control Officers Report
- 2.8 Town Clerk/Tax Collector Report

#### 3.0 Old Business

- 3.1 Approve Resolution #5 of 2024 Local Law #2 Terminate moratorium Of Solar Projects
- 3.2 Bids for Cameras in parking lot
- 3.3 Appoint Councilman Ammon Bush to Building Committee, Insurance Committee and Fire & Ambulance Committee.
- 3.4 Resignation of Ammon Bush from Board of Appeals Committee
- 3.5 Possible appointment of 5<sup>th</sup> Board of Assessment Committee member
- 3.6 Pick date and time to complete Justice Court Audit (Tuesday or Wednesday)
- 3.7 Approve purchase of Western Star single axle truck with Tenneco plow for delivery 2026
- 3.8 Updates for sign out in front of building

### 4.0 New Business

- 4.1 Approve revised Sexual Harassment & Discrimination Policy Manual (NYMIR made changes)
- 4.2 Updates and concerns Revolutionary War Cemetery (volunteers)
- 4.3 Broome County Humane Society passed their annual shelter Inspection
- 4.4 Millenium Pipeline Pilot ends January 2024
- 4.5 Judges making changes to Court hours. (Need approval to change hours on door from 5-7 pm to 3-6pm)

#### 5.0 Information Items

5.1 Presidential Primary- Tuesday April 2, 2024

Executive Session (if needed)
Next meeting Tuesday April 9 at 5pm.