Regular Town Board Meeting

Monday, 7 PM January 8, 2024

A G E N D A

1. Explain where the Fire Exits and defibrillator are located for those present.

2. Call Town Board Meeting to Order.

3. Pledge of Allegiance to the Flag and Moment of Silence for all the deceased residents of Hamlin.

4. Invocation – by Roberta Davis from Christ Chapel Wesleyan Church

5. Roll Call Hurlbutt, Wright, Voelkl, Yager, Baase.

6. Public Forum:

7. Requesting Town Board Resolution to approve:
   a. The Regular Town Board meeting minutes of December 27, 2023
   b. The payment of bills from their respective funds

8. Supervisor's monthly report acknowledge and filed.

9. Requesting Town Board Resolution to rescind the resolution for meal allowances set forth in the 2024 Organizational meeting.

10.Requesting Town Board Resolution to approve the new meal allowance guidelines for 2024 in the Town of Hamlin to read as follows: Authorizing meal allowance not to exceed limits set by United States GSA and NYS for the year 2024.

11.Requesting Town Board Resolution to appoint Sharon Steigerwald to the Board of Assessment Review for a term starting 10/01/2023 and ending 09/30/2028.

12.Requesting Town Board Resolution to move money from the ARPA account to pay for improvements to the new building across from the Highway building.
Increase Revenue Account:
4997.00 Federal Aid ARPA $12,817.78

Increase Expense Account:

5132.40 Highway Garage Expense-Other	$12,817.78

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13. Reports
14. Discussion
15. Executive Session
16. Adjournment