Regular Town Board Meeting
Wednesday, 7 PM April 26, 2023

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 – James Fox of Living Hope Assembly of God

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

6. Public Forum:

7. Requesting Town Board Resolution to approve:
    a. The Regular Town Board meeting minutes of April 10, 2023
    b. The payment of bills from their respective funds
    c. Public Hearing minutes of April 10, 2023
8. Correspondence
    a. Introducing…The all new Fitness Court App!
    b. NYSEG & RG&E Press Release: NYSEG and RG&E Announce Assistance Available and Repayment Options to Help Customers with Unpaid Bills 4/17/23
    c. 2 Ways to Give Back to NY's Public Lands this Spring
    d. 2023.04.14 Charter Price Change Notice (unret equip)lk
    e. The latest G/FL news for you
9. Requesting Town Board Resolution to acknowledge and accept the Decommissioning Plan for the proposed DG Moorman Creek, LLC solar energy system located at 1764 Walker Lake Ontario Rd. Tax account # 030.02-1-2.
10. Requesting town board resolution for the purchase of one model year 2024 Mack Granite 64FR ten wheel dump truck with plow equipment. Cab and chassis to be purchased through Beam Mack sales service, with plow equipment and dump body to be installed by Henderson Products. Purchase price of truck to be $300,781.64, paid for with funds from account DA5130.20
11. Requesting Town Board Resolutions to make the following:
    Budget Amendment for Town Board Meeting 04/26/2023.

General Budget Amendment

Increased Revenue Account

L.2770.41 Library Grants, Refunds, Misc. $2,253.81

Increase Expense Account

L7410424 FFRPL Fund Exp. $2,253.81

12. Discussion:

13. Executive Session

14. Adjournment

15. Discussion:

16. Adjournment.