

# TOWN OF WESTERLO

## Regular Town Board Meeting Agenda Tuesday, June 18, 2024

### Open Town Board Meeting - Pledge of Allegiance

### Public Hearing – Local Law #3 – Dissolving Planning Board / ZBA to take over duties

#### Town Business

1. Town Meeting Minutes approval
2. Town Clerk Report for May
3. Supervisor's Report - Budget vs. Actual May 2024
4. Investment Report – May 2024
5. Budget Amendments
  - a. Water District
  - b. Park Reserve Fund
  - c. Museum Signage
6. Payment of Monthly Bills

#### Committee/Department Reports

- |                    |                      |
|--------------------|----------------------|
| 1. Planning Board  | 2. Zoning Board      |
| 3. Hometown Heroes | 4. Assessor          |
| 5. Highway         | 6. BRC               |
| 7. Museum          | 8. Library           |
| 9. Water           | 10. Local Law Review |
| 11. Justice Court  | 12. Code Enforcement |

#### Old Business:

1. Local Law # 3
2. Broadband Update
3. HR Procedure
4. Temporary Dog Holding Facility

#### New Business:

1. NYS DOT – Speed Limit Reduction Determination
2. Roofing Contract
  - a. Justice Court
  - b. Town Hall
3. Transfer Station Fees
4. Standard Work Day, Jody Ostrander, Karla Weaver, Joshua Ostrander Resolution
5. Albany County Parks and Recreation Grant
6. Home Depot Donation for Hometown Heroes/Veterans Park/Veterans Garden
7. Albany County Veteran Service Bureau donation

#### Executive Session

#### Public Comments – Floor Privilege

#### Next Board Meetings

July 2<sup>nd</sup> – Workshop – 6pm  
August 6<sup>th</sup> – Workshop – 6pm

July 15<sup>th</sup> - Regular Town Board Meeting – 6pm  
August 20<sup>th</sup> - Regular Town Board Meeting – 6pm

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