

Town Board Regular Meeting Agenda

Town Supervisor William McConnell

Date: Tuesday, February 13, 2024

Meeting Time: 6:30 PM

***The Town Board would like to note that Open Communications
from the Public is limited to 3 minutes per speaker***

1. Call meeting to order.
2. Roll call & welcome
3. Pledge to our U. S. Flag led by Supervisor McConnell
4. Motion to accept regular meeting minutes of January 9 Organization Meeting Minutes and Regular Town Board Meeting Minutes.
5. COMMUNICATIONS
 - A. 2023 LaFayette Fire Dist. & Ambulance LOSAP Audit for Approval
 - B. 2024 Carol Watson Mass Gathering Permit for Annual Fundraiser
 - C. Former LaFayette Hotel Potable Water Sampling
 - D. Hancock & Estabrook Amendment to §290-32 H Solar Energy Law
 - E. Annual Highway Maintenance Permit
 - F. 2024 After Prom Donation
6. COMMUNICATONS FROM THE PUBLIC - 3 MINUTE LIMIT PER SPEAKER
7. BOARD ACTION
8. REPORTS
 - A. Departmental
 1. Town Supervisor
 - a. January Monthly report
 - b. Transfer of appropriations (if necessary)
 2. Attorney
 3. Highway
 - a. Superintendent's Report
 4. Town Clerk
 - a. Monthly report for January 2024
 - b. Update
 5. Building & Zoning Code Enforcement/SPDES
 - a. No Report for January 2024 Building Permits
 6. Justice Court - January 2024 Justice Reports
 7. Parks
 8. Library Director -Written report

9. LCC
10. LaFayette Fire / Ambulance Department
11. Dog Control

B. Committee Reports

1. LACC (Mark Distler)
2. CPIC Annual Report
3. Community Development
4. Safety & Facility Maintenance (Ashlie Carrier & Steve Pitoniak)

8. NEW BUSINESS
9. Motion to audit & pay bills
10. Motion to adjourn