

**AGENDA**  
**August 16, 2023**  
**9:30 a.m.**

All items, except ceremonial matters, for discussion and possible action

**Welcome to the Board Meeting of September 5, 2023**

**Pledge of Allegiance**

**Mayor Announcements**

Upcoming meetings:

- Tuesday September 8, 2023 at 6 p.m. Conference Meeting
- Monday September 11, 2023 at 7 p.m. Public Meeting

**Old Business**

- Comprehensive Plan

**New Business**

- NYPIRG door-to-door outreach request
- Request for relief of Planning Board fee

**Motions/Resolutions**

- Approve minutes of meetings on July 31, 2023.
- Approve proposals from J McGowan and Sons for the 2023-24 road improvements project in the amount of \$400,104
- Approve change order from Williams Fence Co for baseball field fencing project in the amount of \$4,105.

**Motion to adjourn**