

# AGENDA

## Regular Board Meeting

November 28, 2022

1. Consent Agenda consisting of the following items to be approved:

1.1) Acceptance of minutes of the Regular Board Meeting for October 2022 and Planning Board meeting for November 2022

1.2) Audit of Bills on Abstract Sheets #006

General Fund	\$ 00,000.00
Water Fund	\$ 0.00
Sewer Fund	\$ 00,000.00
Capital Funds	\$ 000,000.00
Trust & Agency	<u>\$ 00,000.00</u>
Total	\$ 000,000.00 =====

1.3) Police Report for October 2022.

1.4) Building Inspectors Report for October 2022.

1.5) Town Board Minutes for October 2022.

1.6) Financial Statements for October 2022.

2. Employee Drug Testing-contract with Lakeshore Employee Testing Services

3. Annual Maintenance Permit with NYS DOT

4. OC DOT Fuel Purchase Contract Renewal

5. Baltimore Ridge-Letter of Credit

6. Police Hire

7. Utility Account Adjustment

8. Budget Modifications

9. Christmas Tree Lighting

10. Planning Board- Tefft Meadows/Christopher Community

11. Change Meeting Dates December 2022

12. Announce Village Meetings for December 2022

13. Updates – Mayor.

14. Items from the floor.

15. Adjournment.