

**Town of Hounsfield**

**Board Meeting Agenda**

**January 10, 2024 @ 7:00 pm**

**Rescheduled to January 17, 2024 (due to power outage/high winds)**

**Rescheduled to January 24, 2024 (due to snowstorm on 17<sup>th</sup>)**

- Call to order
- Pledge of allegiance
- Public Hearing Video Conference Law.

- Approval of 12-13-2023 minutes
- Approval of 12-27-2023 Year end meeting minutes.

- Correspondence

A letter from Senator Mark Walczyk his open-door policy and here to help.

Letter from Town Judges for Town Board to go review the court records for 2023.

Letter from Daina Boylan, Development Analyst with AES Clean Energy, Project Summary.

Document from Eastern Shore Associates Insurance. NYMIR Property & Casualty Quotation & Cyber Proposal.

- Supervisor's report  
Motion to approve supervisor's report.
- Motion to approve the bills.
- Councilman's report – Chris Lee—Dawn Nier – John LaDuc – Courtney Brown – Supervisor Arthur
- Highway superintendent report – Todd Farrington  
Attorney Burrows to speak on Recycling duties of the Town Highway Department.
- Barton & Loguidice
- Zoning Report

- New Business

Appoint Les Brooks for another 4-year term to the Planning Board.  
Mark Warneck as Deputy Highway Superintendent.

Annual Resolution: Updated Annual Resolution #1 of 2024.

Proofpoint email security from ABS.

Executive Session to discuss personnel matters.

- Unfinished Business

Resolution #2 of 2024 to Enact a Local Law authorizing the Town Board, Planning Board, Zoning Board of Appeals to use Videoconferencing Technology to participate in public meetings.

Resolution #3-2024 for Supervisor to sign Memorandum of Understanding between Village of Sackets Harbor and Town of Hounsfield.

Approval needed to place a half page add in the Chamber of Commerce Visitor Guide in the amount of \$625.

- Public Comment

- Next meeting 2-08-2023

ADJOURN