

**CLARENDON TOWN BOARD
REGULAR MONTHLY MEETING
January 16, 2024**

*** OPEN MEETING WITH PLEDGE TO THE FLAG**

*** APPROVE AGENDA**

*** OPEN END**

*** HIGHWAY/WATER DEPARTMENT REPORT** – Tracy Chalker, Superintendent

*** PLANNING BOARD REPORT** – David R. Griggs, Chairman

*** HISTORIAN/HISTORICAL SOCIETY REPORT** – Melissa Ierlan, Historian/CHS Pres

*** SUPERVISOR REPORT** – Richard H. Moy, Supervisor

*** ACCEPT JUSTICE REPORT** –December 2023

*** ACCEPT ACCOUNTING REPORTS** – December 2023

*** APPROVE MINUTES** – 12/19/23 Public Hearing on Comp Plan; 12/19/23 Public Hearing on Local Law No. 2 of 2023; 12/19/23 Public Hearing on Local Law No. 3 of 2023; 12/19/23 Regular Meeting; 12/22/2023 Emergency Meeting Fire Co.; 01/02/24 Organizational Meeting

*** APPROVE PAYMENT OF BILLS**

*** CORRESPONDENCE**

1. Village of Holley Highlights Newsletter
2. Notice of Even Year Election Legislation Adopted
3. Letter from Justice DiFante reminding of need Town Audit of Justice Records and Docket
4. Snow & Ice payment from New York State for 2023/2024 year
5. Invitation to Orleans County Chamber of Commerce Legislative Luncheon
6. Association of Towns Notice of annual meeting and training school
7. Notice of NYS Emergency Management Certification & Training Course.

***OLD BUSINESS**

1. NYCLASS Local Government Investment Pool (LGIP)

*** NEW BUSINESS**

1. Accept Resignation from Planning Board from Kevin Johnson
2. Appoint Dan Cater to finish Kevin Johnson's 4-year term on Planning Board; to expire 12/31/2025
3. Appoint Jared Scherer as Planning Board Alternate Member; to expire 12/31/2024
4. Permission to set netted traps to monitor spotted lanternfly
5. Increase in Water Rates from Monroe County Water Authority

***ADJOURN**