

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

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

**\* APPROVE AGENDA**

**\* KATHY HARNISCHFEGER** – 16124 Brown Schoolhouse Resident

**\* 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** – June 2024

**\* ACCEPT ACCOUNTING REPORTS** – June 2024

**\* APPROVE MINUTES** – 06/18/2024 Regular Meeting

**\* APPROVE PAYMENT OF BILLS**

**\* CORRESPONDENCE**

1. FEMA Notice of Flood Insurance Map & Study; 90-day appeal period to proposed flood hazard determinations.
2. Mowing and Plowing revenue from Orleans County
3. Solid Waste Administration Fee revenue from Orleans County
4. Sales Tax Revenue from Orleans County
5. Formal notice of Paul Chatfield, P.E. Retirement from MRB Group
6. NYSDEC mining permit for Harrington Pit/Keeler Construction
7. USDA Rural Development notice of WIBA 14 review/funding update

**\*OLD BUSINESS**

1. NYCLASS
2. Spectrum/Charter Cable Franchise Agreement
3. Approve 5/21/2024 meeting minutes
4. Purchase of Plow Truck

**\* NEW BUSINESS**

1. Amend Water District Rules & Regulations; Hardship Parcel (pg. 8 Item 40.)
2. Review Big O Farms Parcel 119.-2-45 for Hardship Status
3. Application for Out of District User WIBA #12; Transit Road Katherine Crist
4. Joint Youth Recreation – Request to donate Clarendon share of state aide.
5. Ambulance cost; separate line item on tax bill

**\*ADJOURN**