TOWN OF STANFORD TOWN BOARD

MEETING AGENDA

Thursday, December 14th, 2023

Call to Order

Salute to the Flag

Meeting dedication to departing Board members Margaret Fallon and Corey Clanahan

Roll Call

Motion to Approve Agenda

Town Board Liaison Reports

Supervisor Reports & financials

Privilege of the Floor

PUBLIC HEARING:

PROPOSED LOCAL LAW # 6 OF 2023

AUTHORIZING THE TOWN BOARD TO AWARD PUBLIC CONTRACTS BASED ON “BEST VALUE”

NEW BUSINESS:

1. Resolution #12A – to adopt Local Law #6
2. SPARC Park demolition proposals
3. Resolution #12B – to authorize purchase of SPARC Park playground equipment
4. Accept resignation of Town Board member Anne Arent
5. Accept letters of interest for Town Board vacancy
6. Accept resignation of Dog Control Officer Rich Prentice
7. 2024 Appointment notices have been sent for Boards and Commission
8. Transfer Station fees for 2024
9. Approve (revised) Town Board meeting schedule
10. Approve Holiday Schedule and Paid time Off for employees
11. Resolution #12C – Dog License Fee Increase
12. Resolutions #12D and #12E – General and Highway Funds Budget modification resolutions
13. Introduce minor changes to the Comprehensive Plan
14. Adopt modified Comprehensive Plan
15. Ambulance District Contract
16. Carl Merritt – ad hoc traffic committee report
17. Ser end of Year meeting for Thursday, Dec. 28th
18. Approval of Minutes: 11/9/23
19. Approval of Abstracts #12 for December: General Fund: $89,795.51

 Highway Fund: $159,315.43

 Bangall Lights: $904.02

 Escrow Account: $350.00

1. Privilege of the floor
2. Other
3. Executive Session
4. Adjourn