

TOWN OF HORSEHEADS
AGENDA
JANUARY 11, 2023
7:00 P.M.

1. Pledge of Allegiance to the Flag.
2.
 - A. Motion to accept minutes of December 14 & 28, 2022
 - B. Resolution authorizing payment of claims.
 - C. Reports of Town Officers.
 - D. Correspondence:
 - Association of Towns – outline of events at Annual Meeting (11/02/2022 & 01/03/2023)
 - Charter Communication – Upcoming Changes (12/16/2022)
 - Sheen Housing – Annual Report (12/12/2022)
 - Resignation letter of Town Clerk Nancy Rohde (12/22/2022)
 - E. Motion to receive correspondence.
 - F. Audience Participation.
 - G. Resolution appointing Cathy Wood, Town Clerk.
 - H. Resolution appointing Keri Brooks, Secretary to Supervisor.
 - I. Resolution appointing Andrea Fairchild, Budget Officer.
 - J. Resolution Designating Greg Larnard as Stormwater Officer.
 - K. Resolution re-appointing Allan J. Curren, Planning Board.
 - L. Resolution appointing Thurmand Blanchard, Assessment & Review Board.
 - M. Conference attendance requests – none.
 - N. Discussion and possible action regarding contract with Pro Audio Consulting Contract – renovations to conference rooms.
 - O. Resolution to call for a Public Hearing – PUD amendment request from AR Building Company. Property located at 92 Colonial Drive (58.04-1-1.1) and 201 John Roemmelt Dr. (58.04-12.111).

Inquire of Town Board members if any wish to make a motion removing any individual proposed resolution of the preferred resolutions for individual discussion.

3. Resolution authorizing adoption of Resolutions #9(a) through #53(ss) for 2023 as preferred resolutions:
 - a) Resolution regarding oath of offices filed by elected officials and appointed officers as required by law.
 - b) Resolution authorizing fees for Code Enforcement Office.
 - c) Resolution authorizing fees for Holding Point Recreation Complex.
 - d) Resolution establishing annual salaries of Town officers.
 - e) Resolution establishing position for Deputy Town Clerk pursuant to Town Law Section 30 (10).
 - f) Resolution ratifying appointment of Deputy Town Clerks.
 - g) Resolution ratifying appointment of Deputy Receiver of Taxes.
 - h) Resolution fixing rates of pay for Highway Employees.
 - i) Resolution authorizing exemption of Village property from taxation as provided by Section 277 of the Highway Law.
 - j) Resolution continuing agreements with school districts regarding collection of school taxes.
 - k) Resolution authorizing Supervisor to execute contracts with Arnot Art Museum, the Elmira Heights Historical Society, Horseheads Historical Society, Chemung Valley Senior Citizens, North County Senior Citizens, Inc. and Environmental Emergency Services.
 - l) Resolution confirming existing contracts with Town of Horseheads Highway Employees through 2023.
 - m) Resolution Authorizing Agreement with Highway Superintendent.
 - n) Resolution Concerning Health Insurance.
 - o) Resolution proposing Supervisor's power and duties of administration and supervisor Town's Special Improvement District Functions.
 - p) Resolution continuing position of Deputy Supervisor and appointment of same.
 - q) Resolution accepting undertakings.
 - r) Resolution designating official newspaper.
 - s) Resolution naming time and place for regular meeting of Town Board.
 - t) Resolution designating official depositories.
 - u) Resolution authorizing the payment of certain bills upon receipt.
 - v) Resolution authorizing Supervisor and Town Clerk to file their reports.
 - w) Resolution establishing hours for Town Offices.
 - x) Resolution regarding Town Board agenda.
 - y) Resolution naming holidays.
 - z) Resolution continuing Rules of Procedure at Town Board Meetings.
 - aa) Resolution continuing Code of Ethics.
 - bb) Resolution regarding part-time help.
 - cc) Resolution establishing mileage allowance for 2023.

- dd) Resolution continuing petty cash for Town Clerk, and Justice Court for 2023.
- ee) Resolution fixing rates of pay for Planning Board and the Zoning Board of Appeals and Board of Assessment and Review.
- ff) Resolution authorizing charge for insufficient fund checks.
- gg) Resolution authorizing adoption of fee for duplicate tax receipts.
- hh) Resolution authorizing the Highway Superintendent and Town Highway Employees to continue work in the Recreation Complex.
- ii) Resolution continuing position of Deputy Highway Superintendent and naming of same.
- jj) Resolution authorizing Highway Superintendent to employ engineer.
- kk) Resolution authorizing Highway Superintendent to rent equipment.
- ll) Resolution authorizing Shared Services Agreement for Highway Department.
- mm) Resolution Authorizing Interagency Purchasing Cooperative among various municipalities.
- nn) Resolution authorizing employment of auditor for Town Books.
- oo) Resolution authorizing Town payment of retirement for employees.
- pp) Resolution authorizing Receiver of Taxes and Assessments to deposit all monies due Supervisor in the name of the Receiver of Taxes and Assessments.
- qq) Resolution authorizing attendance of Town Employees at the Association of Towns meeting
- rr) Resolution appointing delegates to Association of Towns meeting.
- ss) Resolution continuing P.O.P. §125 Plan.

Second meeting to be held on January 25, 2023 at 8:00 A.M.