

**TOWN BOARD
AGENDA
April 12, 2023
7:00 P.M.**

1. Pledge of Allegiance.
2. Motion to accept the minutes of March 8th & 22nd, 2023.
3. Resolution authorizing payment of claims.
4. Reports of Town Officers.
5. Correspondence:
 - Chemung County Sheriff – Horseheads Town Residential Statistics (03/08/23 & 04/04/23).
 - Energy Professionals (03/14/23).
 - Environmental Emergency Services, Inc. (03/17/23).
 - E-mail from Andrew Avery – Closing of Vargo Road, Bridge Replacement (03/24/23)
 - Resident Letter regarding the "L", (03/29/23).
 - GoGov – Software Company, (03/31/23)
 - Roxanne Mark, Planning Board Member, Resignation Letter (04/04/23)
6. Motion to receive correspondence.
7. Audience Participation.
8. 7:00 P.M. Public Hearing regarding Video Conferencing Procedures Local Law #1 of 2023.
9. Discussion and possible action regarding Host Agreement - Randy Parker Solar Farm, 251-267 Breesport Road, Horseheads, NY 14845.
10. Discussion and possible action regarding Decommissioning Agreement – Randy Parker Solar Farm, 251-267 Breesport Road, Horseheads, NY 14845.
11. Discussion and possible action regarding changing the speed limit on CR68 (Old Ithaca Rd) from 45 mph.
12. Discussion and possible action regarding JCAP Grant – Quote for court clerk's office & court room renovations.
13. Discussion and possible action regarding Al Falkowski & Will Young General Contracting quote for enclosing the video equipment desk located in the court room.
14. Discussion and possible action regarding Youth Bureau and Highway Department Surplus Items.
15. Conference attendance requests – none

Second meeting will be held on April 26th, 2023 at **8:30 A.M.**