

# Draft AGENDA

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November 9, 2023

6:00 p.m.

## PUBLIC HEARING

Public Hearing on the 2023 Preliminary Budget

## CLAVERACK REGULAR TOWN BOARD MEETING

### PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES** – *Regular Monthly meeting 10/11/2023 and Workshop meeting minutes of 10/30/23*

### HIGHWAY SUPERINTENDENT REPORT

**DOG CONTROL REPORT** – *On file with the Town Clerk*

**CORRESPONDENCE** – *On file in the Town Office and available with the Town Clerk before and after the Town Board Meeting*

**SUPERVISOR REPORT** (*none due to absence*)

### TOWN BOARD MEMBERS REPORTS

### PROPOSED RESOLUTIONS/MOTIONS

**Resolution # 37 of 2023** – Authorization for Supervisor to File Tax Cap Calculation

**Motion** to accept Preliminary Budget as Final Budget for 2024.

**Resolution #38 of 2023** – Vote to approve a 20-year Bond to cover costs for Water Tank painting and Water Softener replacement amount not to exceed \$634,000.

**Motion** to adopt the Inter-municipal Agreement – Department of Public Works Services between the Town of Claverack and the Village of Philmont effective           (TBD)          .

**Resolution # 36 of 2023** – Authorization to Apply for a Building Decarbonization Grant

DRAFT ONLY: Actual meeting may include any other business that may come before the Board

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**OTHER BUSINESS**

- Discussion of BAR members
- Discussion of proposed High Falls Blues Festival

**PUBLIC COMMENTS** *(Public comments are limited to three minutes per individual.)*

**PAY BILLS**

**EXECUTIVE SESSION** *(if needed)*