

FINAL AGENDA

April 11, 2024

6:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

LOCAL LAW #4 – 3 mo. Extension on Moratorium on Battery Energy Storage Systems

CLAVERACK REGULAR TOWN BOARD MEETING

CALL MEETING TO ORDER

PRESENTATIONS

- Rich Nesbitt RE: Insurance Review
- John Bradley RE: Climate Smart Update

APPROVAL OF MINUTES – *Regular Monthly meeting 3/14/24*

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

SUPERVISOR REPORT

DEPARTMENT REPORTS:

Highway Superintendent

Water Department Report

Dog Control Officer

Bookkeeper/Financial Report

Other Departments (if any)

COMMITTEE REPORTS:

From Town Board Members

Special Committee Reports (if any)

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

OLD BUSINESS

- Park Rules and Regulations

NEW BUSINESS

- Appointment of Planning Board Member
- Conversation with Taconic Hills little league president Dave Hamann and insurance paperwork to clerk’s office, game schedule and practice schedule
- Letter of request from Town of Claverack Republican club re: Music in the Parks

PROPOSED RESOLUTIONS/MOTIONS

Motion to adopt Local Law # 4 of 2024 to extend a temporary three (3) month moratorium on Battery Energy Storage Systems within the Town of Claverack.

Motion to appoint _____ to fill an open position on the Planning Board for the Town of Claverack.

Resolution to approve purchase of one new laptop for Planning Board and Zoning Board Secretary from JV Computers in the amount of \$1,456/\$1358 as submitted on 4/10/24.

Resolution to approve CAP and GHG Inventory as presented by John Bradley.

Resolution to approve Climate Smart outreach expenses for summer outreach, not to exceed \$400, for 2024.

Resolution to adopt the following update on the Claverack Town Park Facility Use General Requirements document as follows: Facility Use Fees cover an ~~6-hour~~ **8-hour** block of use including set-up and clean-up. **Any addition time will incur a fee of \$50/hour for kitchen use.**

Resolution to appoint the following individuals to the positions/rates as stated for the 2024 Summer Youth Park Program:

Alexandra Colwell	Director	\$30 an hour
Noah Winters	Head Counselor	\$20 an hour
Jonny Robles	Counselor	\$15.50 an hour
Faith Judisky	Counselor	\$15.50 an hour
Luke Olson	Counselor	\$15 an hour
Zoey Thorpe	Counselor	\$15 an hour

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Resolution to approve purchase of a new water fountain for installation in the park at a cost not to exceed \$1,000.00.

PUBLIC COMMENTS *(Can be done IN PERSON and SIGNED IN only)*

EXECUTIVE SESSION *(To discuss settlement of litigation)*

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