

**TOWN OF NORTH HARMONY
TOWN BOARD MEETING AGENDA
MONDAY, FEBRUARY 12, 2024, 7:00 PM**

- **PLEDGE**

- **MINUTES: 1/8/2024 & 1/18/2024 (Emergency Meeting) MINUTES**

- **ANNOUNCEMENTS:**

JOINT BOARD MEETING – 2/24/2024 @ 1:00 PM

- **PUBLIC COMMENT:**

The Town of North Harmony welcomes public comment by all. We ask that they be brief (3 minutes or less) as a courtesy to the business nature of the meeting and others time constraints. If you wish to have an interactive conversation with the board regarding a specific matter or concern, it would be greatly appreciated if you request to be placed on the agenda and provide an outline of the matter you wish to discuss at least one week prior to the meeting. You may do this by contacting the Supervisor or the Town Clerk at (716)789-3445. Thank you for your Courtesy!

RO WOODARD – SPECIAL MARKER BUOYS

- **RESOLUTIONS**

RESOLUTION #3 OF 2024 – AMENDMENT TO RESOLUTION #2 OF 2024

RESOLUTION # 4 OF 2024 - AUTHORIZATION TO APPLY FOR FUNDING FROM THE CHAUTAUQUA COUNTY 2024 OCCUPANCY TAX GRANT PROGRAM FOR LAKES AND WATERWAYS FOR THE TOWN OF NORTH HARMONY CHAUTAUQUA LAKE PLANT & DEBRIS MANAGEMENT PROJECT

RESOLUTION #5 OF 2024 – PAY OFF BAN BOCES ROAD PUSH

RESOLUTION #6 OF 2024 – OPPOSITION TO NEW YORK STATE SENATE BILL S-00139B AND ASSEMBLY BILL A-1358B.

- **CORRESPONDENCE:**

The following correspondence has been received by the Town of North Harmony and is available for review at the offices:

ASSESSOR – NOVEMBER PROPERTY TRANSFERS: A/V: \$905,500.00 S/P: \$1,515,000.00
(+\$609,500.00)

ASSESSOR – DECEMBER PROPERTY TRANSFERS: A/V: \$1,129,200.00 S/P: \$1,954,000.00
(+\$824,800.00)

CHARTER/SPECTRUM

On or around March 4, 2024, Spectrum Northeast, LLC (“Spectrum”), will launch Newsmax on Channel 222 (172 in Plattsburgh) in high definition on SPP Select and TV Select Plus.

On or around February 28, 2024, Hallmark Dramas located on Spectrum channels 75, 76, 85, or 88 and 629 will be rebranded to Hallmark Mystery on channels 75, 76, 85 or 88 and 629.

On or around February 28, 2024, Hallmark Movies & Mysteries located on channels 75, 76, 85 or 88 and 629 will be rebranded to Hallmark Mystery on channels 75, 76, 85 or 88 and 629.

On or around February 1, 2024, the following five Music Choice Channels will become on all channel lineups.

Music Choice Dance/EDM will become Music Choice Dance

Music Choice Indie will become Music Choice 60s

Music Choice Metal will become Music Choice Yacht Rock

Music Choice Teen Beats will become Music Choice Teen Hits
Music Choice Musica Urbana will become Music Choice Relaxing Vibes

TAX WARRANT TO SUPERVISOR WAS SATISFIED 2/7/2024 IN THE AMOUNT OF \$1,182,729.28

TAX WARRANT PARTIAL PAYMENT TO CHAUTAUQUA COUNTY SENT 2/7/2024 IN THE AMOUNT OF \$1,000,000.00

- **OLD BUSINESS**
- **NEW BUSINESS:**

TOWN BOARD MEETING 4/8/2024 – RESCHEDULE?

MOTION TO APPROVE TOWN CLERKS 2023 ANNUAL REPORT

BALL CREEK ENGINEERING STUDY GRANT (NYSDEC NPG #T01464GG):

JACKIE DAMORE – CLP

JANE CONROE – CHAUTAUQUA-CONEWANGO CONSORTIUM

AUDIT OF COURT, SUPERVISOR AND TOWN CLERK BOOKS

PIGGYBACK OFF ONONDAGA CONTRACT FOR THE PURCHASE OF A NEW TRUCK (CONTRACT GOOD 6/24/2023-6/23/2028)

HARMONY HISTORICAL SOCIETY – REQUEST THE TOWN OF NORTH HARMONY TO TOWN PAY FOR HALF – ESTIMATE PRICE OF \$3,750.00.

STOW FERRY PARK PARKING LOT – PAVE? – ESTIMATE AMOUNT OF \$5,734.40

FLAIL ARM – PURCHASE PRICE \$3,905.55

STATE APPROVED 1A STONE PRICING

MOTION TO AUTHORIZE DESTRUCTION OF TOWN RECORDS AS OULINED IN APPENDIX C DATED 2/7/2024 (BOOKKEEPER RECORDS) AND DATED 1/31/2024 (TOWN CLERK RECORDS AND IN LOCAL GOVERNMENT SCHEDULE 1 (LGS -1)

CYBER SECURITY – STG RISK ASSESSMENT

MOTION TO GO OUT TO BID FOR:

- DOCK SERVICES
- COMMUNITY PARKING LOT SEALING

- **ALL OTHER BUSINESS AS NECESSARY**

- **REPORTS:**

Pierre Chagnon – Legislator

Howard Peacock – Justice

Benny Karlson – HWY Sup't.

Brad Lawson – Zoning CEO

Anne Golley – Assessor

DCO – John Stow

Stephanie Gibbs – Town Clerk

Robert Yates - Supervisor

GF Vouchers

HWY Vouchers

Adjournment

Highway Bldg. Committee

Parks Committee, Veteran's Committee