

**Agenda**  
**Town Board Meeting**  
**August 10, 2022 at 6:00 pm**  
**Rondout Municipal Center**



Call to Order

Pledge to the Flag

Petitions and Public Comment

Minutes of Prior Meetings

Committee Reports

Correspondence on File

Supervisor's Financial Report

Appointments & Resignations

Motion to appoint Jennifer Sturiale to the Environmental Commission term expiring 12/31/22

Motion to appoint Darrell Hamlin to the Environmental Commission term expiring 12/31/23

Motion to appoint Randi Morf to the Planning Board term expiring 12/31/28

1. Resolution – Maintenance Contract for Justice
2. Resolution – Williamson Law Contract for Water & Sewer
3. Resolution – NYS Retirement Reporting
4. Resolution – Alternate for Zoning Board of Appeals
5. Resolution – Reduction of Speed on Coutant Road
6. Resolution – Contract with C.T. Male
7. Resolution – Vendor Agreement with NYS LIHWAP
8. Resolution – Payment for Street Lights
9. Resolution – Apply for Ulster County Grant

Audit of Vouchers

Executive Session

**DATES TO REMEMBER**

1. Monday September 5<sup>th</sup> – Labor Day Observed – Town Offices Closed
2. Wednesday September 7<sup>st</sup> @ 7 – Town Board Workshop
3. Wednesday September 14<sup>th</sup> @ 7 – Town Board Meeting
4. Wednesday October 5<sup>th</sup> @ 7 – Town Board Meeting
5. Tuesday October 11<sup>th</sup> – Columbus Day Observed – Town Offices Closed