

**TOWN BOARD MEETING  
REGULAR MEETING  
57 SKENESBOROUGH DRIVE  
WHITEHALL, NY 12887  
7:00PM  
AGENDA**

**DATE: JANUARY 18, 2023  
CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS:**

**APPROVAL OF MONTHLY MINUTES FROM THE DECEMBER 21, 2022 TOWN BOARD MEETING  
AND THE JANUARY 2, 2023 ORGANIZATIONAL MEETING.**

**MONTHLY REPORTS**

- Town Heritage Report by Carol Greenough
- Town Recreation Report by Timothy Martindale
- Dog Control Report by Kathy Hall
- Town Compliance Officer Report by Martin Rocque
- Town Clerk Report by Patti Gordon
- Town Assessor Report by Roberta Stone
- Town Supervisor Report by John Rozell
- Town Budget Officer and Transfers by Joel Carpenter
- Resolutions #30 – Budget transfers
- Town Planning Board Report by Gregg Chappell
- Town Highway Report by Louis D. Pratt II

**APPROVAL OF MONTHLY REPORTS**

**BUSINESS TO DISCUSS**

- Resolution #31 Town Justice Audit
- Franchise Agreement
- Schedule Public Hearing for Franchise Agreement
- Letter from WVFD regarding tax exemption
- Park Request for Sasquatch Festival 9/30/2023
- Request from the Boys Scouts to use the Senior Building for meetings weekly.

**APPROVAL OF THE MONTHLY ABSTRACT #13 OF 2022 AND ABSTRACT #1 OF 2023**

**Executive Session:** For ongoing litigation

**ADJOURNMENT**