

**CLARENDON TOWN BOARD**  
**REGULAR MONTHLY MEETING**  
**August 20, 2019**

- \* OPEN MEETING WITH PLEDGE TO THE FLAG
- \* APPROVE AGENDA
- \* EMPIRE COMMUNITY SOLAR LLC % Saturn Power Corporation
- \* OPEN END
- \* HIGHWAY/WATER DEPARTMENT REPORT – Larry Swanger, Superintendent
- \* PLANNING BOARD REPORT – David R. Griggs, Chairman
- \* HISTORIAN/HISTORICAL SOCIETY REPORT – Melissa Ierlan, Historian/CHS President
- \* SUPERVISOR REPORT – Richard H. Moy, Supervisor
- \* ACCEPT ACCOUNTING REPORTS – July 2019
- \* JUSTICE REPORT – July 2019
- \* APPROVE MINUTES - 7/16/2019 Workshop/Assessor; 7/16/2019 Public Hearing LL1 of 2019; 7/16/2019 Public Hearing LL2 of 2019; 7/16/2019 Public Hearing LL3 of 2019; 7/16/2019 Public Hearing LL4 of 2019; 7/16/2019 Regular Meeting; 8/6/2019 Workshop Meeting Employee Handbook; 8/6/2019 Workshop Meeting Solar Farms
- \* APPROVE PAYMENT OF BILLS
  
- \* CORRESPONDENCE
  - 1. Orleans County Board of Elections; Changes in Election Laws
  - 2. Orleans County District Attorney; Traffic Diversion Proceeds revenue
  - 3. Williamson Law Notice of support contracts cost increase
  - 4. Orleans County Treasurer Recycling Administration Fees Revenue
  
- \* OLD BUSINESS
  - 1. Zoning Amendments –
    - Resolution adopting Local Law No. 1 of 2019
    - Resolution adopting Local Law No. 2 of 2019
    - Resolution adopting Local Law No. 3 of 2019
    - Resolution adopting Local Law No. 4 of 2019
  - 2. Hire an Assessor to succeed Assessor Davis upon retirement; to fill remainder of term.
  - 3. Solar Farms – Schedule a workshop meeting
  
- \* NEW BUSINESS
  - 1. WD 9 & WD 9X Consolidation – SEQR Resolution
  - 2. Amend employee handbook
  - 3. NYSDOT Snow & Ice Contract for 7/1/19-6/30/24
  
- \* ADJOURN