# TOWN BOARD AGENDA February 5, 2024

#### 7:00 P.M. PRE-AGENDA MEETING

#### 7:30 P.M. REGULAR TOWN BOARD MEETING

Silent prayer; Pledge of Allegiance to the Flag

Review and Approval of the January 2, 2024 Organizational and Regular Town Board Meeting Minutes.

#### AUDIENCE PARTICIPATION

#### **OLD BUSINESS**

### **NEW BUSINESS**

- 1. Approving the promotion of Lieutenant Matthew Pascarella to rank of Captain.
- 2. Adopting the Retention and Disposition Schedule for New York Local Government Records (LSG-1) as the Town's Record Retention and Disposition policy.
- 3. Appointing Valerie Orbaker to the position of Deputy Tax Receiver effective February 1, 2024 at an annual salary of \$45,000.
- 4. Appointing Sarah Lobene as the Records Management Officer (RMO) for the Town of Gates.
- 5. Appointing David Cicoria as PT Court Attendant to replace Patricia Quigley.
- 6. Considering Renewals of Conditional Use Permits for the following: Savastano's Bakery, 477 Spencerport Rd.; Tim Hortons, 1536 Spencerport Rd.; VG Trucking Inc., TWO (2) locations; 78 Marway Cir. AND 48 Pixley Industrial Parkway; Livie's Jamaican Restaurant, 1583 Howard Rd.; Wise Guys Smoke Shop, 720 Elmgrove Rd.; Birchcrest Tree & Landscaping, 150 Lee Rd.; 200 Pixley Rd LLC, 200 Pixley Rd.; Mac's Pizzeria and Grill, 2346 Lyell Ave.; Service King, 73 Mar Way Cir.; Workfit Medical, LLC., 1190 Chili Ave.; Starbucks Coffee #14142, 2110 Chili Ave.; Taco's N Tequilas Grill, 730 Elmgrove Rd.;
- 7. Approving the Town's \$500 donation for the purchase of a Bronze Sponsorship of the 25<sup>th</sup> Commemorative Book of the Gates Keystone Club Police Pipes and Drums.
- 8. Authorizing the Town's Director of Finance to make 2023 Budget amendments to assign fund balance within the General and Highway Funds.
- 9. Authorizing the Town Supervisor to execute a supplemental agreement No. 3 of contract #D014863 for the 2023-2024 Snow and Ice Agreement between the Town of Gates and the NYS DOT
- 10. Scheduling a Public Hearing to renew the cable television franchise agreement between the Town of Gates and Spectrum Northeast, LLC, an indirect subsidiary of Charter Communications Inc.
- 11. Scheduling a Public Hearing for a Proposed Local Law to establish a six (6) month Moratorium on Smoke & Vape Shops within the Town of Gates.

## NEW BUSINESS OF COUNCIL MEMBERS

## **REPORTS**

**SUPERVISOR** 

TOWN CLERK

PERSONNEL STATUS

MOTION TO ADJOURN