

# **TOWN BOARD AGENDA**

**March 4, 2024**

## **6:30 P.M. PRE-AGENDA MEETING**

## **7:10 P.M. PUBLIC HEARING**

**TO CONSIDER GRANTING A CABLE TELEVISION FRANCHISE AGREEMENT BY AND BETWEEN THE TOWN OF GATES AND SPECTRUM NORTHEAST, LLC AN INDIRECT SUBSIDIARY OF CHARTER COMMUNICATIONS**

**TO CONSIDER A PROPOSED LOCAL LAW TO ESTABLISH A SIX (6) MONTH MORATORIUM ON SMOKE & VAPE SHOPS WITHIN THE TOWN OF GATES**

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

Silent prayer; Pledge of Allegiance to the Flag

Review and Approval of the February 5, 2024 Regular Town Board Meeting Minutes.

## **AUDIENCE PARTICIPATION**

## **OLD BUSINESS**

## **NEW BUSINESS**

1. Accepting the Dedication of the Villas @ Coldwater, Section 5; remainder of the Golden Oaks Way Right of Way (ROW).
2. Authorizing the Town Director of Finance to make 2023 and 2024 Budget transfers within the General, Highway and Library Funds.
3. Authorizing the Town to establish a Workers' Compensation Reserve in accordance with the terms and conditions as outlined in General Municipal Finances Law §6-j.
4. Authorizing the Town Finance Director to fund the Workers' Compensation Reserve by \$160,000.
5. Authorizing the Town Supervisor to sign the NYS Intrastate Mutual Aid Program (IMAP) reimbursement agreement between NYS DOT and Town of Gates for the amount of \$43,808.26.
6. Adopting a Resolution in support for a 2024 Grant Application from the Town of Gates, to the NYS Archives for the Local Government Records Management Improvement Fund
7. Accepting the 2023 Year End Reports for Town Justice Papatelli and Town Justice Cassara.
8. Accepting the donation of a Remote Controlled Car, valued at \$1,200 from Hub Chan for the Gates Police Department.
9. Approving conditionally the hiring of transfer Deputy David Lauer into the Gates Police Department to backfill the position of retiring Investigator Josh Bowman.
10. Considering Renewals of Conditional Use Permits for the following: Westside Family YMCA, 920 Elmgrove Rd.; Dunkin' Donuts, 1578 Spencerport Rd.; Burger King, 4 Spencerport Rd.; Jersey Mikes Sub, 20 Spencerport Rd.; Motel 6, 1273 Chili Ave.;

11. Scheduling a Public Hearing to consider a petition from Kevin Brongo for a zone change from Residential (R-1-11) to Incentive Zoning at 456 Westside Drive.

12. Scheduling a Public Hearing to create a Lighting District for Frank Dimino Way.

## **NEW BUSINESS OF COUNCIL MEMBERS**

### **REPORTS**

**SUPERVISOR**

**TOWN CLERK**

**PERSONNEL STATUS**

### **MOTION TO ADJOURN**