TOWN OF STANFORD TOWN BOARD

MEETING AGENDA

Thursday, February 8, 2024

Call to Order

Salute to the Flag

Meeting dedicated to the three US soldiers killed in the drone attack in Jordan
Roll Call

Motion to Approve Agenda

Town Board Liaison Reports

Supervisor Reports & financials

Privilege of the Floor

NEW BUSINESS:

1. Annual Approval of books of the Court, the Building Inspector and the Town Clerk
2. Resolution #2A – to establish an account in NY CLASS for the Stanford Ambulance District
3. Resolution #2B – to establish a Capital Project #H38 for the SPARC Park replacement project
4. Resolution #2C –To transfer ARPA funds to the General Fund – LED lights
5. Resolution #2D - To notify the County’s E-911 Office of the Noller Way direction change
6. Accept the resignation of Theodore Secor as CAC secretary and Rec. Commission member
7. Advertise for CAC secretary
8. Advertise for Rec. Commission member
9. Approve pond pump electrical work proposal
10. Approval of Minutes: 1/18/24
11. Approval of February Abstract #2A for ‘24: General Fund: $ 155,672.30

 Highway Fund: $ 44,823.25

 Escrow Account: $ 840.00

Approval of February Abstract #2B for ‘23 : General Fund - $ 41,988.56

 Highway Fund - $ 39,513.98

 Bangall Lights - $880.87

 Approval of February Abstract# 2C for ’24: SPARC Park/Capital Improvement Fund - $ 150,619.50

1. Other
2. Executive Session
3. Adjourn