

**TOWN OF NORTH HARMONY
TOWN BOARD SPECIAL MEETING AGENDA
TUESDAY, JULY 16, 2024, 6:30PM**

- **PLEDGE**
- **RESOLUTIONS**

RESOLUTION #33 OF 2024 – AUTHORIZATION TO APPLY FOR NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION NON-AGRICULTURAL NONPOINT SOURCE PLANNING GRANT FOR THE TOWN OF NORTH HARMONY CEDAR AVENUE STREAM CULVERT ASSESSMENT PROJECT.

RESOLUTION #34 OF 2024 – SEQR TYPE II ACTION DETERMINATION BY THE TOWN OF NORTH HARMONY FOR THE CEDAR AVENUE STREAM CULVERT ASSESSMENT PROJECT.

RESOLUTION #35 OF 2024 – ESTABLISHING A TOWN OF NORTH HARMONY HIGHWAY DEPARTMENT EQUIPMENT PURCHASE CAPITAL RESERVE FUND.

RESOLUTION #36 OF 2024 – ESTABLISHING A TOWN OF NORTH HARMONY HIGHWAY DEPARTMENT BUILDING MAINTENANCE CAPITAL RESERVE FUND

- **OLD BUSINESS**

MOTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO PIGGYBACK ON THE TOWN OF HARMONY’S BID TO PURCHASE GRAVEL FROM GIRTS SAND AND GRAVEL.

LETTER OF INTERESTS FOR THE PLANNING BOARD AND THE ZONING BOARD – DISCUSSION.

- **NEW BUSINESS:**

OPEN DISCUSSION PERTAINING TO A FEASIBILITY STUDY FOR A WALKWAY ALONG THE CHAUTAUQUA LAKE BRIDGE.

ESTABLISHING A RESERVE FOR MAPLE GROVE AND NORTH HARMONY CEMETERIES.

- **ALL OTHER BUSINESS AS NECESSARY**
- **EXECUTIVE SESSION**
- **REPORTS:**

Pierre Chagnon – Legislator
Howard Peacock – Justice
Benny Karlson – HWY Sup’t.
Brad Lawson – Zoning CEO
Anne Golley – Assessor
DCO – John Stow

Stephanie Gibbs – Town Clerk
Robert Yates - Supervisor
GF Vouchers
HWY Vouchers
Adjournment