Town Board Meeting Agenda
August 13, 2026 7:00 pm Rev 1 Rev 2

Pledge of Allegiance

Roll Call

Audit of the Bills

Minutes: 09-JUL-2026

Petitions and Communications

Planning Board Report

Zoning Board of Appeals Report

Code Enforcement Officer Report[1]

Comprehensive Plan Committee Report

Supervisor Report[1]

Clerk Report[1]

Highway Superintendent Report[1]

Public Comment

Motions to place Public Comment Topics on the New Business portion of the Agenda

Resolutions

1. Resolution Authorizing a Revised Wedge Solar Decommissioning Agreement
2. Resolution – Modify 2026 Budget – Close Out Capital Project
3. Tabled Resolution to Utilize the Professional Services Local Law for Developing a Wedge Solar Decommissioning Agreement
4. Tabled Resolution Regarding a Road Use Agreement for the Mitstifer Mine Special Use Permit

OLD BUSINESS:

1. Public Meeting Streaming Project — Phase 1 Update and Authorization
    a. Resolution to Accept Proposals
2. Sale of parcel 40.00-2-3
3. Town of Veteran Mining Moratorium
    a. Introduction
    b. Resolution
    c. Draft
    d. Redline Comparison to BESS Moratorium
    e. Setting Public Hearing
4. Budget Officer Quarterly Budget Presentation
5. HRMP and RUA for Mitstifer Mine Project

NEW BUSINESS:

1. Amendment to Rules of Procedure - Section 7
2. Town Web Contract Process Review

Adjourn

[1]The Town Board may act to accept these reports by simple resolution.