Regular Town Board Meeting

Held in the Town Hall

November 23, 2026

Beginning at 7:00 P.M.

TENTATIVE AGENDA AS OF NOVEMBER 21

1. Call to Order / Pledge of Allegiance

2. Roll Call

3. Approval of Minutes — September 28, 2026 Regular Meeting; October 15, 2026 Special Meeting; October 26, 2026 Regular Meeting; October 27, 2026 Public Hearings and Special Meeting; November 5, 2026 Public Hearing and Special Meeting

4. Payment of Bills / Audit of Vouchers

5. Old Business

A. 2027 Town Budget — Report on Adoption and Filing with the County

B. Capital Reserve Fund — Resolution Establishing a Capital Reserve Fund (General Municipal Law §6-c)

C. CHPE Payment in Lieu of Taxes and Host Community Benefit — Status of 2026 Payments

D. BESS/Data Center Moratorium

1. First Report of the Special Committee on Battery Energy Storage Systems and Data Centers

2. Resolution Appointing Additional Members to the Special Committee

3. Resolution Adopting the Moratorium Work Program

4. Comprehensive Plan — Discussion of Approach

E. Hulett's Landing Sewer District No. 1 — Proposed Sewer Use Law Amendment (Tabled October 27, 2026) — Status

F. Sewer Superintendent / Operator — Review of Proposals Received

G. Schulz Garage Sewer Relocation Project (Hulett's Landing Sewer District No. 1) — Status: Follow-Up Sent to the Applicants November 18, 2026; Awaiting Response

H. Tree and Shrub Removal over the Leaching Fields (Hulett's Landing Sewer District No. 1) — Contract Status

I. Frederick's Point Sewer District No. 2 — Sewer Use Law and Easement — Status

J. Teamsters Local 294 Collective Bargaining Agreement, 2026–2029 — Execution

K. Highway Department — New Truck Purchase — Status

L. August 15, 2026 Vehicle Damage at Hulett's Landing — Reimbursement of Pump Station Shroud: Second Request Sent November 18, 2026; Awaiting Response

M. Town Committees — Appointment of Public Members

N. Health Insurance — Elected Officials and Employees Not Eligible for Medicare

O. Board of Assessment Review — Vacancies

P. Town Website — Technology Committee and Proposals

6. New Business

A. December 2026 Regular Meeting Date and 2027 Organizational Meeting Date

B. Cemetery Plot Rates — Referral to the Buildings and Grounds Committee

C. Training for Town Officials — Attendance at the Association of Towns Newly Elected Town Officials Training (January 2027) and Annual Meeting and Training School (2027); Expenses as Town Charges under General Municipal Law §77-b

7. Reports

A. Supervisor's Financial Report

B. Sewer Report (Hulett's Landing Sewer District No. 1; Frederick's Point Sewer District No. 2)

C. Highway Superintendent's Report

D. Town Clerk's Report

E. Town Attorney's Report

F. Supervisor's Report — including Washington County Board of Supervisors Update

8. Privilege of the Floor (Public Comment)

9. Adjournment