Agenda

Tuesday, September 1, 2020

6:30 p.m.

**Call Meeting to order; Pledge of Allegiance**

**Approve July 7, 2020 Board Meeting Minutes**

**Public Hearings:**

A. Clerk Treasurer to read legal notices (2)

 1) General Equipment Reserve appropriation of $175,000

 2) LL#2-2020 Amending Chapter 144–Outdoor Storage of Materials

B. Open Public Hearings

C. Mayor DiLiberto to detail Public Hearings

**Open Forum – As Needed**

**Department Reports**

Trustee/Liaison Reports

 A. Trustee Santora: LC Planning Board, Signs/propaganda, Genesee Valley Arts Council grant, Website contact info

DPW Report

 CEO Report

 A. Bowling Alley/Former Q’s project plans

 Police Report

 Clerk-Treasurer Report

 A. LGS-1 Retention & Disposition Schedule for NY Local Gov’t Resolution

**Announcements/Communications**

**Old Business**

A.Review of Moratorium on Solar Farms/Large Battery Energy Storage Systems

 B. McFadden property, 3082 Mill Street – LC Zoning

**New Business**

**Public Hearing Public Comment Period**

**Close Public Hearings & Votes**

**Mayor DiLiberto Comments/Correspondence**

 A. Tree Grant

 B. Fund Balance Policy

 C. Records Management Policy

 D. LC Drug Task Force Cooperative Agreement

 E. Grant for 3154 State Street/John Kabrowski

 F. Wm Hamilton & Sons, Inc. – Septic System Easement Agreement

 G. CMCS School SRO contract

**Executive Session – As Needed**

**Motion to Adjourn**