

K5 Tuck Parts	\$1,130.69
Gillee's Auto Truck Marine	460.38
Tallmadge Tire SVC	1,776.44
***** NYS Teamster's Council	5,165.94

***** Paid by previous Board approval. Mr. Hodge moved to authorize payment of these bills, seconded by Mr. Powrie, Carried.

Mr. Schraft called for a pause to reflect on the many hours of service to the Town that were rendered by Bob Hodge, dedicated worker for the Highway Dept. and who has recently passed away.

The 2023 appointments were presented to the Board. Mr. Schraft moved to approve these appointments, seconded by Mr. Hodge, Carried.

Mr. Schraft moved for the pre-payment of the Phone, Electric, and Insurance bills for the year 2023 as has been the policy in the past, seconded by Mr. Powrie, Carried.

The Procurement Policy for 2023 updated from Previous policy, was reviewed. Mr. Hodge moved for acceptance of this policy, seconded by Mr. Powrie, Carried.

The DEC Land Management Plan for our Foresty will be reviewed. Chairman Of the Planning Board, Leslie White was present to discuss the Solar Law. This has been sent to the Lawyer for review.

Mr. Hodge moved for adjournment at 8:45 P.M., seconded by Mr. Powrie, Carried.

Geraldine W. Day
Town Clerk