

# AGENDA

## Town of Florida Board Meeting

7:00pm Board Meeting  
January 16, 2023

Salute to the flag:

Roll Call:

Adoption of Agenda: 1<sup>st</sup> 2<sup>nd</sup>

Motion to accept minutes from Board Meeting – December 18, 2022 1<sup>st</sup> 2<sup>nd</sup>

Committee Reports:

Communication & Announcements

Assessor

Engineering

Attorney

Planning & Zoning

Building & Maintenance

Highway

Water & Sewer

Youth

Veterans

Old Business:

None at this time.

New Business:

1. **RESOLUTION #41** a Resolution for the Town of Florida Town Board to accept the Justice Court audit performed by Rebecca Countermine of Elma's Tax Service, for Justice Court records from Town of Florida Justice Stephen M. Brown. 1<sup>st</sup> 2<sup>nd</sup>
2. **RESOLUTION #42** a Resolution to appoint Joshua Auspelmyer, 126 Devendorf Road, Amsterdam, NY as Deputy Water and Sewer Administrator for the year 2023. 1<sup>st</sup> 2<sup>nd</sup>
3. **RESOLUTION #43** a Resolution to authorize the Town of Florida Town Supervisor to sign the Agreement for the Fire Protection District with the Florida Volunteer Fire Department for the year 2023. 1<sup>st</sup> 2<sup>nd</sup>
4. **RESOLUTION #44** a Resolution to authorize the Town of Florida Town Supervisor to sign the lease agreement with the Fort Hunter Library, located at 167 Fort Hunter Road, Amsterdam, NY. 1<sup>st</sup> 2<sup>nd</sup>
5. **RESOLUTION #45** a Resolution by the Town of Florida Town Board that Retention and Disposition Schedule for the New York Local Governments Records (LGS-1), issued pursuant to Article 51-A of the Arts and Cultural Affairs Law, and containing legal minimum retentions periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. FURTHER RESOLVED that in accordance with Article 51-A: (a) only those records will be disposed of that are described in Retention an Disposition Schedule for New York Local Governments (LGS-1), and they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have significant administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods. 1<sup>st</sup> 2<sup>nd</sup>

Public Comment:

Motion to pay bills per audit: 1<sup>st</sup> 2<sup>nd</sup>

Motion to accept Supervisors report: 1<sup>st</sup> 2<sup>nd</sup>

Motion to adjourn: 1<sup>st</sup> 2<sup>nd</sup>