

TOWN OF WILNA  
PUBLIC HEARINGS & REGULAR MEETING  
November 4, 2021 beginning at 6:45 p.m.

1. Call to Order Public Hearing #1 (Tax Levy Override) - Pledge of Allegiance – close Public Hearing #1
2. Call to Order Public Hearing #2 (2022 Budget) – close Public Hearing #2
3. Call to Order the Regular Meeting
4. Approval of minutes from the Regular meeting held on October 12, 2021 and the special meeting held on October 15, 2021.
5. Privilege of the Floor - RACOG
6. Communications
  - >Request from Carthage Lions Club & Carthage Elks Lodge for contribution to Annual Thanksgiving Dinner
  - >Request from Ernie Priervo (Carthage Water Superintendent) to replace 3 main water meters in WD#1
  - >Request from Chamber to increase Summer Concert Series funds to \$3000 (was \$2500 in past)
7. Community Development Director Report
8. Town Highway Superintendent report
9. Town of Wilna Dog Control Officer report
10. Town Clerk Report
  - >Water Districts collections for October were \$15,707.70
  - > Town Clerk Fees for October were \$1317.19
  - > Transfer Site funds collected for October were \$3043.00
11. Code Enforcement Officer Report
12. Assessor Report
13. Attorney Report
  - >Resolution to amend the Unsafe Buildings and Structures Law Section 11
14. Town Board Committees – Cemeteries – no report
15. Approval of Town Supervisor Report
16. Approval of Vouchers on Abstract #11 in the amount of \$
17. Old Business
  - >LED Lighting status
18. New Business
  - >Budget transfers, if any
  - >Motion to approve the Tax Levy Override
  - >Motion to adopt the 2022 budget
  - >Motion for certain Town officials to attend annual Association of Towns conference in NYC in February and to appoint certain officials as authorized to cast votes