## TOWN BOARD WORK SESSION AGENDA

Wednesday March 20, 2024 6:30 PM Supervisor Jeff Leenhouts, presiding.

- I. Call to Order
- II. Approval of Minutes- January 17, 2024 and February 21, 2024
- III. Monthly Reports
- IV. Guests
  - a. Presentation of 2023 Draft Financial Statements Bonadio & Co., LLP
  - b. DPW Garage Cost Estimate MRB Group

## V. Action Items

- a. 1788 Penfield Road Conditional Use Permit Application for a Tattoo Artist Studio Ivers
- b. Bid Results for Video Playback Server Renner
- c. Employee Handbook Update Easterly/Leenhouts
- d. Zoning Map Amendment Recommendation Based on Comprehensive Plan and Town Staff Ivers
- e. Four Corners District Regulations Discussion Ivers
- f. Sidewalk Waiver Request, 32 Meadows End Valentine
- g. Empire Pump Station #1 REDI Project RFP Valentine
- h. Setting a Community Information Meeting Date for Sidewalks Valentine
- Expanding the Energy and Environmental Conservation Committee Membership -Valentine
- j. Intermunicipal Agreement (IMA) with Monroe County for Brush Drop-off at 1775 Kennedy Road - Ivers/Valentine
- k. Discussion about Firearm Discharge Map Revisions Valentine
- VI. Informational Items
- VII. Held Items
- VIII. Old Business (NONE)
  - IX. New Business
  - X. Next Work Session Meeting April 17, 2024
- XI. Adjournment

This meeting will be video recorded and broadcast LIVE via the town's website www.penfield.org and the Town's Government Access Cable Channel 1303.

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