

**AGENDA
TOWN BOARD REGULAR MEETING
JANUARY 24, 6:00 PM**

Call Meeting to Order

1. Pledge of Allegiance
2. Roll Call
3. Guest Speaker: Patrick Garsow (Town Website)
4. **MOTION:** Approval of Minutes for the Town Board Organizational Meeting of January 03, 2023.
5. **MOTION:** Approval of Minutes for the Town Board Regular Meeting of December 27, 2022.
6. **MOTION/DISCUSSION:** To Accept the monthly Reports from all Departments
7. **MOTION/** To accept the Receipts
8. **DEPARTMENT REPORTS /Councilman, Highway, Water, Safety & Codes, Town Clerk, Assessor, Planning Board, Dog Control, Attorney, Historian, Supervisor**
9. **Unfinished Business**
10. **New Business**
11. **RESOLUTIONS**
 - 23-18 Delegate for NYC Training
 - 23-19 Contract for Eagles Nest
 - 23-20 Contract for Elmores's SPCA
 - 23-21 Contract for Life Flight
 - 23-22 Contract for JCEO
 - 23-23 New Water Rates for Woods Mills Water District
 - 23-24 New Water Rates for Macey Lane Water District
 - 23-25 Purchase of Front Loader
 - 23-26 Hiring of Lloyd Provost Jr.
 - 23-27 New Pay rate for Shawn LaPlant

MOTION TO PAY THE CLAIMS

12. **PUBLIC FORUM**

13. **NEXT MEETING** Work Sessions (if needed) 2/7/23, 2/21/23 6:00 p.m.
Regular meeting 02-28, 2023 6:00 p.m.

ADJOURNMENT

There may be additions to this agenda as deemed necessary by the board to complete any other concerns after the posting of this agenda