

**AGENDA**  
**TOWN BOARD REGULAR MEETING**  
**January 23, 2024 6:00 p.m.**

1. **Call Meeting To Order**
2. **Pledge of Allegiance**
3. **Roll Call**
  
4. **MOTION: Approval of Minutes for the Town Board Regular Meeting of 12/19/23**
5. **MOTION: Approval of Minutes of Organizational meeting on 1/3/24**
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** 24-18 Appointment of Delegate for NYC training  
24-19-Reappointment of Zoning Board  
24-20Approval of Training for Newly Elected  
24-21 Approval of Training NYC  
24-22 Acknowledgement of resignation of Zoning Board Member  
24-23 Purchase Software and Tablet for Code Enforcement  
24-24 Approval of Bid from Ed Garrow & Sons for Macey Lane Project  
24-25 Approval of Friends of North Country fair housing grant
12. **MOTION TO PAY THE CLAIMS**
13. **PUBLIC FORUM**
  
14. **NEXT MEETING**  
**Regular Meeting: 02/27/24 6:00 p.m.**  
**Work Sessions (if needed) Wednesdays**
  
14. **ADJOURNMENT**

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

