

AGENDA
TOWN BOARD REGULAR MEETING
MARCH 26, 2024 6:00 p.m.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
- MOTION:** Approval of Minutes for the Town Board Regular Meeting of February 27, 2024
4. **MOTION/DISCUSSION:** To Accept the monthly Reports from all Departments
5. **MOTION/** To accept the Receipts
6. **DEPARTMENT REPORTS /Councilman, Highway, Water, Safety & Codes, Town Clerk, Assessor, Planning Board, Dog Control, Attorney, Historian, Supervisor**
7. **Unfinished Business**
8. **New Business**
9. **RESOLUTION #24-48 Tax Collector Training Seminar**
10. **RESOLUTION #24-49 Town of Black Brook purchase of the 1999 International Dump Truck**
11. **RESOLUTION #24-50 Town of Black Brook purchase of the 2001 International Dump Truck**
12. **RESOLUTION #24-51 Reschedule of Town Board Meeting**
13. **RESOLUTION#24-52 Reschedule of Town Board Meeting**
14. **RESOLUTION#24-53 Highway Superintendent Training**
15. **RESOLUTION#24-54 Attorney Salary**
16. **RESOLUTION#24-55 Adjustment of Macey Lane Water Rate**
17. **RESOLUTION# 24-56 Adjustment of Woods Mills Water Rate**
18. **RESOLUTION# 24-57 Budget Transfer**
19. **RESOLUTION #24-58 Friends of the North Country Project SF-22-03**
20. **RESOLUTION #24-59 Bangor Dog Shelter Contract**
21. **RESOLUTION# 24-60 Highway/Recreation Transmission Purchase**
22. **RESOLUTION# 24-61 Highway Department Laptop Purchase**
23. **RESOLUTION# 24-62 Highway Department Enclosed Trailer Purchase**
24. **RESOLUTION# 24-63 Highway Department Road Widener Purchase**
25. **RESOLUTION#24-64 Highway Department Brush Hog Purchase**
26. **RESOLUTION# 24-65 Town-wide Field Day**
27. **RESOLUTION# 24-66 Music in the Park**
28. **RESOLUTION#24-67 Project Bid**
29. **RESOLUTION#24-68 Resignation of Ryan Smith- Zoning Board of Appeals**
30. **RESOLUTION#24-69 Resignation of Dan Garner-Zoning Board of Appeals**
31. **RESOLUTION#24-70 Salary of Justice**

32. **RESOLUTION# 24-71 Salary of Court Clerk**
33. **MOTION TO PAY THE CLAIMS**
34. **PUBLIC FORUM**
35. **Next meeting: Regular Meeting 04/23/24 6:00 p.m.**
Work Sessions (if needed)
04/03/24 6:00 p.m.
04/17/24 6:00 p.m.
36. **ADJOURNMENT**

May update this agenda by day of the meeting for unforeseen town needs due to necessity of given circumstances.