

AGENDA
TOWN BOARD REGULAR MEETING
AUGUST 27, 2024

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
MOTION: Approval of Minutes for the Town Board Regular Meeting on July 23, 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 #24-114 Resignation of Pete Eastman**
10. **RESOLUTION #24-115 Salt Reduction Grant**
11. **RESOLUTION #24-116 MEO Position Highway Garage**
12. **RESOLUTION #24-117 MEO/Mechanic Position Highway Garage**
13. **RESOLUTION# 24-118 Reinstatement of Youth Commission Board**
14. **RESOLUTION#24-119 Request for Bids-Crew Cab Work Truck Highway Garage**
15. **RESOLUTION #24-120 Bid Acceptance for Pickleball Court Construction**
16. **RESOLUTION #24-121 Bid Advertisement for Macey Lane Laterals**
17. **RESOLUTION #24-122 Bid Acceptance for Pickleball Court Fence Construction**
18. **RESOLUTION #24-123 Request for Bids Morrisonville Water Phase 2**
19. **MOTION TO PAY THE CLAIMS**
20. **PUBLIC FORUM**
21. **Next meeting: Regular Meeting 09/24/24 6:00 p.m.**
Work Sessions (if needed)
09/04/24 6:00 p.m.
09/18/24 6:00 p.m.
22. **ADJOURNMENT**

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

