

AGENDA
TOWN BOARD REGULAR MEETING
DECEMBER 18, 2024

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
MOTION: Approval of Minutes for the Town Board Regular Meeting on November 20, 2024
MOTION: Approval of Minutes for the Town Board Public Hearing on December 4, 2024
MOTION: Approval of Minutes for the Town Board Public Hearing on December 4, 2024
4. **MOTION/** To accept the Receipts
5. **DEPARTMENT REPORTS /**Councilman, Highway, Water, Safety & Codes, Town Clerk, Assessor, Planning Board, Dog Control, Attorney, Historian, Supervisor
6. **Unfinished Business**
7. **New Business**
8. **RESOLUTION #24-150 Bond Increase for Morrisonville Water**
9. **RESOLUTION #24-151 Acceptance of Bid for Morrisonville Water District Improvements Phase 2**
10. **RESOLUTION #24-152 Adoption of Local Law #3 Solar Energy Law**
11. **RESOLUTION #24-153 Authorization to Advertise for CDBG Public Hearing**
12. **RESOLUTION #24-154 Purchase of Handicap Restroom Trailer**
13. **RESOLUTION #24-155 Purchase of 15B Speed Display Base Units**
14. **RESOLUTION #24-156 Acceptance of Resignation of Gary Drolette**
15. **RESOLUTION #24-157 Appointment of Trevor Finley to Position of Town Assessor**
16. **RESOLUTION #24-158 Planning Board Reappointment**
17. **RESOLUTION # 24-159 Zoning Board Reappointment**
18. **RESOLUTION # 24-160 Purchase of Outdoor Equipment from Gorilla Bounce**
19. **RESOLUTION #24-161 Sale of Surplus Items**
20. **MOTION TO PAY THE CLAIMS**
21. **PUBLIC FORUM**
22. **Next Meeting: Organizational Meeting 01/15/24 6:00 p.m.**
Next Meeting: Regular Meeting 01/28/24 6:00 p.m.
Work Sessions (if needed)
ADJOURNMENT

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

AGENDA
TOWN BOARD PUBLIC HEARING
DECEMBER 18, 2024

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call

4. **New Business**

5. **Public Hearing Solar Energy Law**
PUBLIC FORUM

6. **Next meeting: Regular Meeting 12/18/24 6:00 p.m.**
7. **ADJOURNMENT**

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

