

AGENDA
TOWN BOARD REGULAR MEETING
JANUARY 28TH 2025

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

Motion: Approval of Minutes for the Regular Meeting of December 18th

4. **Motion/Discussion:** To Accept the monthly Reports from all Departments

5. **Motion:** To Accept the Receipts

6. **Department Report:** Councilman, Highway, Water, Safety & Codes, Town Clerk, Recreation Department, Assessor, Planning Board, Dog Control, Attorney, Historian, Supervisor

7. Unfinished Business

8. New Business

9. Resolution #25-17 Association of Towns training Victor McCasland

10. Resolution #25-18 Association of Towns training Larry Christion

11. Resolution #25-19 Association of Towns Delegate

12. Resolution #25-20 Resignation of Highway Employee

13. Resolution #25-21 Hiring of New Highway Meo Jason Bushey

14. Resolution #25-22 Authorization to sign contract JCEO

15. Resolution #25-23 Accept and Approve Records Town Officials

16. Resolution #25-24 Accept and Approve Records Justice VanNortwick

17. Resolution #25-25 Water Supply Rate for Woods Mills Water District

18. Resolution #25-26 Water Supply Rate for Macey Lane

19. Resolution #25-27 Check List Judge VanNortwick

20. Resolution #25-28 EMT of CVPH agreement

21. Resolution #25-29 Morrisonville-Schuyler Falls Ambulance agreement

22. Resolution # 25-30 Solar Farms permit fee

23. Resolution #25-31 Contract BHSN for Employee Assistance Services

24. Resolution #25-32 Award John Kirbricky & Sons LLC for Morrisonville Water District Improvement Phase 2 Contractor

25. Resolution #25-33 Laberge Engineering contract for engineering services Salt Shed project

26. Resolution #25-34 Justice Court Training Justice Philip VanNortwick

27. Resolution #25-35 Justice Court Training Justice Shirley Smith

28. Resolution # 25-36 Retain Attorney William Ryan water district formation

29. MOTION TO PAY THE CLAIMS

30. PUBLIC FORUM

31. Next Meeting: Regular Meeting 2/25/25 6:00pm

Work Sessions (if needed)

2/5/25 6:00pm

2/19/25 6:00pm

32. ADJOURNMENT