## AGENDA TOWN BOARD REGULAR MEETING APRIL 15, 2025

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

**MOTION:** Approval of Minutes for the Town Board Special Meeting on February 5, 2025 **MOTION:** Approval of Minutes for the Town Board Regular Meeting on February 25, 2025

- 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 #25-50 Appointment of Board of Assessment Review Member
- 9. RESOLUTION #25-51 Purchase of Dump Box for Highway Department
- 10. RESOLUTION #25-52 Installation of Dump Box for Highway Department
- 11. RESOLUTION #25-53 Approval of Budget Transfer
- 12. RESOLUTION #25-54 Retirement Resolution for Eligible Employees
- 13. MOTION TO PAY THE CLAIMS
- 14. **PUBLIC FORUM**

15.

| <b>Upcoming Meetings</b> | Type of Meeting     | Time    |
|--------------------------|---------------------|---------|
| 05-07-2025               | <b>Work Session</b> | 6:00 PM |
| 05-21-2025               | Work Session        | 6:00 PM |
| 05-28-2025               | Regular Meeting     | 6:00 PM |

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