



Agenda
Town Board Meeting & Organizational Meeting
January 8, 2025

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. ADMINISTER OATHS OF OFFICE

3. ORGANIZATIONAL RESOLUTIONS

4. PRESENTATIONS:

- 4.1. **COUNTY UPDATE** -County Legislator- Larry Denesha

5. DEPARTMENT UPDATES

5.1. **DOG CONTROL OFFICER (Sandra Griffin)**

- 5.1.1. DCO Report

- 5.1.2. State Inspection Report

5.2. **CODE ENFORCEMENT OFFICER (Craig Demmon)**

5.3. **HIGHWAY DEPARTMENT (Tracy Typhair)**

- 5.3.1. Shared Services Agreement

- 5.3.2. Youngs Road Bridge DOT agreement & resolution

5.4. **WATER DEPARTMENT (Mark Hall)**

5.5. **TOWN CLERK/TAX COLLECTOR (Hope Dolan)**

6. AUDIENCE PARTICIPATION

7. ADOPT MINUTES FROM PREVIOUS MEETING

- 7.1. December 11, 2024 Minutes

8. SUPERVISOR/TOWN BOARD: (Jeremy Thompson)

- 8.1. Review Supervisor's Financial Report

- 8.2. Review and Authorize Budget Amendments

- 8.3. Review and Authorize Payment of Town Bills (Abstract of Vouchers)

- 8.4. Acknowledge Sewer District bond payments

- 8.5. Authorize payment of insurance invoice when it is received

9. COMMITTEE UPDATES:

9.1. **ARENA: (Carlton Kerr/Melissa Streeter)**

- 9.1.1. Financial Reports (from Clifton)

9.2. **GOLF COURSE: (Jeremy Thompson):**

10. OLD BUSINESS:

- 10.1. Review Action Plan

- 10.1.1. Wanakena Street Lights

11. NEW BUSINESS:

- 11.1. Contract – Adirondack Park Local Review Board

- 11.2. Contract – North Country Life Flight

- 11.3. Contract - Star Lake Rescue Squad

- 11.4. County Safety inspections