

January 16, 2024 Meeting of the Town Board
at Tannery Pond and via Zoom
Join Zoom Meeting: <https://us02web.zoom.us/j/2172603617>
Meeting ID: 217 260 3617 Phone 1-646-558-8656

DRAFT

1. Call to Order the Regular Town Board Meeting
2. Approve the Minutes of the January 2, 2024 Meeting
3. Resolution for Workers Compensation Budget Line Transfer
4. Resolution to Establish Kevin Bean as Authorized Official
5. Resolution to Sign Cedarwood Contract
6. Resolution to Sign Miller, Mannix, Schachner & Hafner Town Attorney Contract
7. Resolution to Adopt the 2023 Warren County Hazardous Mitigation Plan
8. Resolution to Accept Contract with North Shore Solutions
9. Resolution to Approve the Mileage Rate at the Current IRS Rate
10. Resolution to Add a Childcare Committee to Standing Committees – Katy Ashe, Allison Gonyo, Erwin Morris, Anna Bowers
11. Resolution Directing Transfer of Surplus Funds
12. Resolution to Approve Ad for Board of Assessment Review Vacancy
13. Resolution to Approve the Additional Parts to Complete the Boiler Installation at the Highway Garage, not to exceed \$6,000.
14. Committee Reports
15. Warrants
16. Privilege of the Floor
17. Motion to Adjourn