

Agenda
Regular Town Board Meeting
February 08, 2024
Town Hall, 51 Rider Hollow Rd., Arkville, 12406

Call the meeting to order @ _____ Pledge of Allegiance led by _____

Motion to correct the Minutes of Special Year-End Town Board Meeting and Public Hearing on Proposed Local Law 03 of 2023. December 28,2023.

2nd _____

Resolution to Correct the minutes as follows The Local Law 3-2023 needs to be filed in the same year with the State of NY. We need to Amend the Local Law to read Local Law 01-2024 Notice of Highway Defects. Wendy to refile law with State of NY

Roll call Vote:

Correction of Minutes of Organizational & Regular Town Board meeting of January 11, 2024

Need to Revise Resolution 24-01

I Move by Resolution to appoint Mark Wilbur as Highway Superintendent and set his salary at \$42,000 to be paid monthly.

Need to Revise Resolution 24-10 #1 to Remove Highway Superintendent.

Audit Vouchers

Accept Vouchers as audited.

The Supervisor moves to audit the books of all officials who collect money.

2nd _____

The Supervisor moves by resolution to accept the records of funds collected and dispersed by the Supervisor and Clerk/Collector. 2nd

The Supervisor moves by Resolution to accept our Town Justice's information as presented and required by the NYS Comptroller's Office as described and filed in Appendix F pp. 36 -41. This completes the Town's responsibility for the 2021 audit of our Town Justice.

Roll Call Vote _____

Highway - Report from Mark Wilbur Highway Superintendent

1. Review of Fuel usage

Move to go into Executive Session-Basis to discuss possible litigation.

Discussion on hiring a new person to clean town hall. We have 2 applications.

Move by resolution to adopt the Workplace Violence Prevention Policy.

Assessor- Discussion on Volunteer Fighters Exemption last year, stating for the 2025 Assessment Roll. And anything would need to be passed by March 1, 2024.

If the Town wants to have new income limits, for the Senior Citizen discount, then we would need to pass something by March 1, of 2024.

Justice – Action Jan-2024 Rcvd check \$1228.00 Waiting for NYS to take their fees.

Revenues

1. Town Clerk's January Report \$
2. County Contract 1st installment \$51,505.41-Just as a point of reference we only rcvd last years in March of 2023.

*As of Jan. 31, 2024, we have met the threshold of our Town's budget requirements.
(if Wendy lets us know that)*

SPEAK TIME: At this time the Board will receive comments and questions from Community Members and Taxpayers regarding pertinent Town Business not to exceed three (3) minutes in duration. Public Hearings: The Board will hear Community Members and Taxpayers regarding the subject matter of the Public Hearing not to exceed five (5) minutes in duration. The Board reserves the right to request input from the Gallery at any time during the Meeting. All other individuals may submit written questions and/or comments via USPS or email to the Supervisor. If necessary, a meeting with the appropriate Administrators will be scheduled. Thank You

Next Regular Meeting - March 14th 2023 @ Town Hall