

Town Board Regular Meeting Agenda

Town Supervisor William McConnell

Date: Tuesday, January 9, 2024

Meeting Time: Immediately following 6:00 PM Organizational Meeting

***The Town Board would like to note that Open Communications
from the Public is limited to 3 minutes per speaker***

1. Call meeting to order.
2. Roll call & welcome
3. Pledge to our U. S. Flag led by Supervisor McConnell
4. Motion to accept regular meeting minutes of December 12, 2023.
5. COMMUNICATIONS
 - A. Crossroads Building Survey Results-**Decision**
 - B. Cardiff Water District Update and Village of Tully MOU-**Decision**
 - C. Justice Court Audit
 - D. Shared Services Agreement-**Decision**
6. COMMUNICATONS FROM THE PUBLIC - 3 MINUTE LIMIT PER SPEAKER
7. BOARD ACTION
8. REPORTS
 - A. Departmental
 1. Town Supervisor
 - a. December Monthly report
 - b. November & December Monthly audit of Supervisor Report
 - c. Transfer of appropriations (if necessary)
 2. Attorney
 3. Highway
 - a. Superintendent's Report
 4. Town Clerk
 - a. Monthly report for December 2023
 - b. Annual Town Clerk Report 2023
 - c. Commercial Floor Care Quote
 5. Building & Zoning Code Enforcement/SPDES
 - a. December 2023 Building Permit Report
 - b. Annual Building Permit Report 2023
 6. Justice Court - December 2023 Justice Reports
 7. Parks
 8. Library Director -Written report

9. LCC
10. LaFayette Fire / Ambulance Department
11. Historian Annual Report

B. Committee Reports

1. LACC (Mark Distler)
2. Community Development
3. Safety & Facility Maintenance (Jerry Marzo)

8. NEW BUSINESS
9. Motion to audit & pay bills
10. Motion to adjourn