

TOWN OF OSWEGATCHIE

Meeting Agenda

Meet	REGULAR TOWN BOARD MEETING	Start	6:00 PM.
Date	January 15, 2024	Place	TOWN HALL, HEUVELTON, NY

PERSONS ATTENDING

1	Alfred Nichols, Supervisor	6	Karl Cougler, Highway Superintendent
2	Lillian LaRose, Councilwoman	7	Vicki Thornhill, Town Clerk
3	Bruce LaRose Councilman	8	Russ Lawrence, Code Officer
4	Ken Wilson, Councilman	9	Tim Tuttle, Crematory
5	Mike Stoner, Councilman - ABSENT	10	Mark Schnorr, Assessor

ITEMS TO BE DISCUSSED

	Highway Superintendent Report	
1	Agreement to spend Highway funds	
	Code Enforcement Report	
2	Kirby's Junkyard	
	Assessor's Report	
3	Appoint Don Beggs – Grievance Chairman	
4	Appoint Keith Pierce – Alt. Grievance	
	Crematory Report	
5	Tisdell – start bid process paving	
	Town Clerk/mausoleum report	
6	Approve Dec Minutes	
7	Dog Warden	
8	Increase dog license fees	
9	Destroy old records (retention sch)	
	Grant/Budget Report	
	Supervisor Report	
10	Fire District – Resolution (step 1)	
11	Funding for attorney fees (Fire District)	
12	HCS – Stakeholder Group	
13	Morristown Fire Co. – banquet 1/27/24	
14	Elevator concern - letter	
15	Schedule audits (bookkeeper, court clerk, town clerk)	
	Reorganizational Resolutions:	
16	Undertaking Resolution	
17	Hold Harmless Resolution	
18	Shared Services Resolution	
19	Employees to attend training - resolution	
20	2024 Appointments – Review, Amend, and /or Approve	
21	2024 Procurement Policy	
22	2024 Investment Policy	
23	2024 Youth Contract	
24	2024 Dog Shelter Agreement	
25	Budget Modification	
26	Audit bills for payment	

