

REGULAR TOWN BOARD MEETING AGENDA

DATE: 12/09/2025 TIME: 7:00 PM

Call to Order – Supervisor

Roll Call – Clerk

1. Pledge of Allegiance
2. Welcome Visitors
3. Adoption of Minutes
 - a. Regular Meeting of 11/11/25
4. Changes to the Agenda
5. Privilege of the Floor-Justin Zajicek, LCSD Community Policing Unit
6. Assessor's Report
7. Code Enforcement Officer Report – Kevin Margerum
8. Historian's Report – Valerie Griffing
9. Information Technology- None
10. Planning Board Report – Alex Pierce
 - a. Planning Board Meeting minutes – presented for review only
11. Police Report – Chief Dale
 - a. Police Commissioners Meeting minutes - presented for review only
 - b. Motion needed to hire Tyler Codington as a new officer.
12. Highway Report – Tim Cassidy
 - a. End of life for radios
13. Monthly Budget Report and Supervisor's Statement
 - a. Budget Modifications requested by BBS Accounting, LLC
14. Clerk Report
15. Justice Report
16. One Motion, One Vote – to approve all reports
17. Audit Bills & Sign Abstracts
 - a. General Abstract #G12 Voucher #336 - #364 in the amount of \$10,065.28
 - b. Highway Abstract #H12 Voucher #213 - #228 in the amount of \$51,828.32
 - c. Police Abstract #P12 Voucher #80 - #86 in the amount of \$1,002.33

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18. Communications

- a. Set dates for End of Year meeting and 2026 Organizational Meeting

19. Old Business

- a. UTV/ATV law; waiting for clarification from Attorney.

20. New Business

- a. **Resolution #11 of 2025** to adopt the County Intermunicipal Agreement extension from 1/1/2026 through 12/31/2026.

A motion was made to adopt Resolution #11 by _____, seconded by _____, and the roll call vote was as follows:

Supervisor Walker _____

Councilperson Blair _____

Councilperson Forrester _____

Councilperson Hillier _____

Councilperson Page _____

- b. Nunda Joint Police Department Agreement-Motion to approve

- c. Janitorial Services Contracts – Warrens-Motion to approve

- d. NYSDOH – Reappoint Registrar of Vital Statistics (Tammy McCallum and Deputy Local Registrar (Kim Wester)-Motion to approve

21. Adjournment