

AGENDA - TOWN OF GALEN
Organizational Meeting &
Town Council Regular Meeting
Monday – Jan. 13, 2025 – 6:00 PM
BOARD ROOM – CLYDE MUNICIPAL BUILDING

Pledge

Call to order

Resolution No. 1-2025 Adoption of organizational Appointments

Resolution No. 2-2025 The Town of Galen Town Board to adopt the following Policies:

Code of Ethics Policy
Investment Policy
Procurement Policy
Data Breach Policy
Cell Phone Policy
Budget Reserve Policy
Fund Balance Policy
Internet Policy
Work Place Violence Policy
Ban on Weapons in the Workplace Policy
Sexual Discrimination & Sexual Harassment Policy
Driver Policy
Monthly Report Policy
Contractors Insurance Policy
Medical Supply Purchase Policy
Credit Card Policy
Vehicle and Equipment Usage Policy
Highway Garage Limited Entry Security Policy

Correspondence –

Scheduled Speakers –

No scheduled speakers

Public Comment Period –

Assessment
(Malbone / Salerno)

Assessor Report

Cemetery and Animal Control
(Malbone / Record)

Collateral Report (thru M&T Bank)

December 2024

Correspondence –

Financials –
(Carr Jr. / Montemorano)

Any other financial updates

Highway-

Highway Report

(Record / Montemorano)

**Justice -
(Salerno / Record)**

Justice Report

**Landfill
(Carr Jr. / Montemorano)**

**Minutes Dec 9, 2024
Updates**

**Minutes
Galen Board Meeting Minutes – December 30, 2024**

Other Information for this meeting

**Revenues Received –
Highland Partners (Windy Hill) 4thQuarter Lieu Tax – \$5,114.00
Wayne County Treasurer – Mortgage Tax - \$21,069.17**

Supervisor

**Supervisors Report
Any other updates**

Town Clerk

**Town Clerk Report
Town Clerk Annual Report
Any Other Updates**

**Zoning
(Salerno / Record)**

Zoning Report

Warrants

Review & Approve

**Executive Session (As Needed)
(Items which can be discussed in executive session as specified in Public Officers Law §105.)**

- 1. Matters which will imperil the public safety if it is disclosed;**
- 2. Any matter which may disclose the identity of a law enforcement agent or informer;**
- 3. Information relating to current or future investigation or prosecution of a criminal offence which would imperil effective law enforcement if disclosed;**
- 4. Discussions regarding proposed, pending or current litigation;**
- 5. Collective negotiations pursuant to article fourteen of civil service law;**
- 6. Medical, financial, credit or employment history of a particular person or corporation, or matters relating to appointment, promotion, demotion, discipline or removal;**
- 7. Preparation, grading or administration of examinations;**
- 8. The proposed acquisition, lease or sale of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.**

Adjournment

