

**AGENDA - TOWN OF GALEN**

**Town Council Regular Meeting**

**Monday – Apr. 15, 2024 – 7:00 PM**

**BOARD ROOM – CLYDE MUNICIPAL BUILDING**

**Pledge**

**Call to order**

**Correspondence –**

NYS Unified Court System – Annual Court Audit Request

Federal Home Loan Bank – Irrevocable Stand By Letter of Credit

Clyde Span – Contribution Request

**Scheduled Speakers –**

No scheduled speakers

**Public Comment Period -**

**Review and Adopt Minutes**

Galen Board Meeting Minutes – Mar. 11, 2024 (Emailed on 3/17/24)

Galen Lyons Landfill Committee Meeting Minutes – Apr. 1, 2024 (Emailed on 4/10/24)

## **Committee Reports**

#1 Insurance and Assessment

(Malbone / Salerno)

Assessor Monthly Report

#2 Buildings and Highway

(Record / Montemorano)

Highway Report

Incident Report – Broken Stone

Sand & Stone Hauling Bid Award

#3 Cemetery and Animal Control

(Carr Jr. / Record)

Cemetery Bid Award – Simpson Lawn Care

Cemetery Tree List – Nicole Malbone

Lock Berlin Cemetery Report

Animal Control Report

#4 Landfill  
Signers

(Carr Jr. / Montemorano)

Update of Bank Account

#5 Zoning, Judicial & Erie Canal Committee

(Salerno / Record)

Zoning Monthly Report

Justice Monthly Reports

#6 Finance and Ambulance

Town Clerk & Tax Collection Annual Reports

(Carr Jr. / Montemorano)

#7 Industrial Development

(Record / Montemorano)

#8 Commercial Development

(Malbone / Salerno)

#9 Alternative Energy Options

(Malbone / Salerno)

#10 Human Services / Personnel

Hiring Policy

(Carr Jr. / Malbone)

#11 Public Works / Public Safety

(Porter / Carr Jr.)

**Other Business –**  
Schoolhouse  
Complete

Update on Lock Berlin

IT Updates – Mostly

**Department Reports: March 2024**

Town Clerk Report – Monthly

Tax Collection Report - Monthly

**Supervisor's Report - Monthly**

**Lyons Bank /Collateral Report (thru M&T Bank) Mar. 2024**

Revenues Received –

Wayne County Treasurer's Office – 2023 4<sup>th</sup> Quarter Sales Tax - \$89,415.43

Wayne County Treasurer's Office – January 2024 Snow & Ice - \$33,699.33

**Supervisor Carr Jr.** – Informational Issues to be discussed and updated

**Review and Approve Warrants**

(Items which can be discussed in executive session as specified in Public Officers Law §105.)

1. A matter which will imperil the public safety if it is disclosed;
2. A matter which may disclose the identity of a law enforcement agent or informer;
3. Information with respect to investigation or prosecution of a criminal offence which would jeopardize effective law enforcement if disclosed;
4. Discussions relating to proposed, pending or current litigation;

5. Matters relating to collective negotiations under the Taylor Law;
6. Medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal;
7. Preparation, grading or administration of examinations;
8. Acquisition, lease or sale of real property or securities when publicity would substantially affect value.

Adjournment