

AGENDA - TOWN OF GALEN

Organizational Meeting &

Town Council Regular Meeting

Monday – Jan. 8, 2024 – 7:00 PM

BOARD ROOM – CLYDE MUNICIPAL BUILDING

Pledge

Call to order

Resolution No. 1-2024 Adoption of organizational Appointments

Resolution No. 2-2024 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 –

No Correspondence

Scheduled Speakers –

No scheduled speakers

Public Comment Period -

Review and Adopt Minutes

End of Year Minutes – Dec. 28, 2022 (Emailed on 12/30/23)

Galen Lyons Landfill Committee Meeting Minutes – Dec. 28, 2023

Committee Reports

#1 Insurance and Assessment

Assessor Monthly Report

(Malbone / Salerno)

#2 Buildings and Highway
(Record / Montemorano)

Highway Report

HW Amazon Account - Limit

Ad for Sand Hauling (motion to advertise) Changes?

Ad for Stone Hauling (motion to advertise) Changes?

#3 Cemetery and Animal Control
(Carr Jr. / Record)

Animal Control Report

Ad for Cemetery Mowing (motion to advertise)

#4 Landfill
Report

2023 Annual

(Carr Jr. / Montemorano)

#5 Zoning, Judicial & Erie Canal Committee
(Salerno / Record)

Zoning Monthly Report

Justice Monthly Reports

#6 Finance and Ambulance
LNB (Carr Jr. / Montemorano)

Authorization to update check signers for

#7 Industrial Development

(Record / Montemorano)

#8 Commercial Development

(Malbone / Salerno)

#9 Alternative Energy Options

(Malbone / Salerno)

#10 Human Services / Personnel

(Carr Jr. / Malbone)

#11 Public Works / Public Safety

(Porter / Carr Jr.)

Other Business –

Department Reports: December 2023

Town Clerk Report – Monthly & Yearly

Supervisor's Report - Monthly

Lyons Bank /Collateral Report (thru M&T Bank) Dec. 2023

Revenues Received –

NYS Comptroller – Sales Tax Refund from Server - \$435.63

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