

AGENDA - TOWN OF GALEN

Town Council Regular Meeting

Monday – Feb. 12, 2024 – 6:00 PM

BOARD ROOM – CLYDE MUNICIPAL BUILDING

Pledge

Call to order

Correspondence –

DD2 – Quote for Upgrade of Computers and Software

Toshiba/Xerox Copier Quotes

USDA Dept. Of Agriculture – Galen land access permission

Steve Groat – Thank You Letter

2024 Salary Comparisons

Scheduled Speakers –

No scheduled speakers

Public Comment Period -

Review and Adopt Minutes

End of Year Minutes – Jan. 8, 2024 (Emailed on 1/18/24)

Galen Lyons Landfill Committee Meeting Minutes – Jan. 22, 2024 (Emailed on 2/5/24)

Committee Reports

#1 Insurance and Assessment
(Malbone / Salerno)

Assessor Monthly Report

#2 Buildings and Highway
(Record / Montemorano)

Highway Report
Resolution No. 3-2024 Highway Infrastructure Policy

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

Animal Control Report

#4 Landfill
(Carr Jr. / Montemorano)

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

Zoning Monthly Report
Justice Monthly Reports

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

Quote for IT Upgrade 4 Monitors & Software
Approval of (townofgalen.com) address
Xerox/ Toshiba Copier Quotes/Approval

#7 Industrial Development

(Record / Montemorano)

#8 Commercial Development

(Malbone / Salerno)

#9 Alternative Energy Options

Street Light LED replacement Authorization

(Malbone / Salerno)

#10 Human Services / Personnel

(Carr Jr. / Malbone)

#11 Public Works / Public Safety

(Porter / Carr Jr.)

Other Business –

USDA property access request

Department Reports: January 2023

Town Clerk Report – Monthly

Tax Collection Report - Monthly

Supervisor's Report - Monthly

Lyons Bank /Collateral Report (thru M&T Bank) Dec. 2023 & Jan. 2024

Revenues Received –

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