

**TOWN OF ROYALTON**  
**BOARD MEETING AGENDA**  
**JANUARY 8, 2024**

- 1. Open Meeting**
- 2. Pledge to the Flag**
- 3. Additions or corrections of the minutes as presented**
- 4. Public Comment – Agenda Items Only**
- 5. Communications / Petitions**

**NEW BUSINESS**

- Resolution to accept the Supervisor’s Report for the month of December 2023.
- Resolution to authorize the Revaluation Project for the Town of Royalton to be completed by Michael Hartman, Town Assessor. This project will be completed over a two (2) year period at a cost of \$24,000.00 per year. This stipend will be in addition to his regular pay.
- Resolution to authorize Brian Cummings, Water/Sewer Superintendent, to purchase an ALTA Hammer at a cost of \$40,384.80 and an ALTA Bucket at a cost of \$6,096.00. The funds to pay for these two (2) pieces of equipment will come from the Water Equipment Reserve Fund.
- Resolution to call for a Public Hearing on Monday, February 12, 2024 @ 7:00 PM, to hear and consider information pertaining to dsaSDFSSADZXFCGVHJKthe three (3) year Fire Contracts with the five (5) fire companies servicing the Town of Royalton. The proposed increase to the contract will be as follows: Cancer Coverage Insurance Policy paid in full for Gasport, Middleport, Terry’s Corners, and Wolcottsville (\$15,890.00 for 2024), and a 2% increase for 2024, a 3% increase for 2025 and a 3% increase for 2026.
- Resolution to designate Supervisor Jeffrey Brown as the Voting Delegate and to designate Councilman Bradley Rehwaldt as the Alternate Voting Delegate for the Association of Towns Annual Meeting in New York City on February 21, 2024.
- Resolution to REMOVE Daniel R. Bragg, Former Town of Royalton Supervisor, from all checking, savings, and investment accounts for the Town of Royalton.
- Resolution to ADD Supervisor Jeffrey Brown as a signer on the Town of Royalton bank accounts as follows (last 4 digits of each account number):

|                                |       |
|--------------------------------|-------|
| General Fund Townwide (A)      | #4543 |
| General Fund Part-Town (B)     | #4551 |
| Highway Fund (DA & DB)         | #4560 |
| Drainage Fund (SD)             | #4586 |
| Sewer District Fund (SS)       | #4608 |
| Water District Fund (SW)       | #4616 |
| Fire Protection District (SF)  | #4594 |
| Refuse and Garbage Fund (SR)   | #4594 |
| Gasport Lighting District (SL) | #4594 |
| Trust & Agency (T&A)           | #4578 |
| Bridge Reserve Fund            | #0308 |
| Muni                           | #0251 |
| Retirement Reserve             | #0286 |
| Water Capitol Improvement      | #0294 |
| Muni PFCK                      | #9980 |

Sewer Construction A  
Sewer Construction R

#6627  
#8920

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- Resolution to authorize Supervisor Brown to sign the 2024-2025 contract with Occustar for the annual firefighter exams. These exams are part of their contracts with the town.
- Resolution for permission to pay the bills.
- Any additional items that need to come before the board at this time.

**Public Comment – Good and Welfare of the Community**

**Adjournment – Motion to Adjourn Motion \_\_\_\_\_Second \_\_\_\_\_Time: \_\_\_\_\_**