

**TOWN OF ROYALTON**  
**BOARD MEETING AGENDA**  
**FEBRUARY 12, 2024**

- 1. Open Meeting**
- 2. Pledge to the Flag**
- 3. Public Hearing – Fire Contracts for 2024-2026**
- 4. Additions or corrections of the minutes as presented**
- 5. Public Comment – Agenda Items Only**
- 6. Communications / Petitions**

**NEW BUSINESS**

- Resolution to accept the Supervisor’s Report for the month of January 2024.
- Resolution to authorize Supervisor Brown to sign the five (5) Fire Contracts for 2024-2026; and further resolve to pay the contract amount to each company for 2024 on March 1, 2024, providing that the required documentation, per the contract, has been submitted by each fire company.
- Resolution to authorize the use of Fund Balance to pay the cost of the new Garbage Totes. Garbage Fund had adequate funding for this expense.
- Resolution to accept the following changes for the Wolcottsville Vol. Fire Co.:
  - Remove Ty Nicometi from the active rolls as he has accepted a Full-Time position with the City of Lockport Fire Department
  - Status Change for Shane David from Social Member to Active Firefighter
- Resolution to establish the price for an additional Town of Royalton Garbage Tote at \$85.00 each; and further resolve to charge the price of \$40.00 per additional tote annually, as established in the contract with Modern Corporation. Any resident who wants to purchase an additional tote from the Town will need to come to the Town Clerks office and pay the fee of \$125.00 for each additional Garbage Tote. The \$40.00 annual fee per additional garbage tote will be added to the residents Town/County tax bill beginning in 2025.
- 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: \_\_\_\_\_**