

**TOWN OF ROYALTON
BOARD MEETING AGENDA
APRIL 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 March 2024.
- Resolution to authorize Supervisor Brown to sign the SEQRA form for the Peet Street Waterline Project declaring a Negative Declaration.
- Resolution to authorize the Barker / Roy-Hart Youth Football League to utilize Veterans Park in Gasport for their practices starting July 22, 2024, through August 29, 2024, from 6:00 PM through 8:00 PM. An agreement will be drawn up advising the football league that they will be responsible to police the grounds, pavilion, and restrooms prior to leaving and will also be required to lock the gates at the end of the night during this time frame. A certificate of liability insurance naming the Town of Royalton as an additional insured will be required.
- Resolution to authorize Supervisor Brown to invest funds in NYCLASS on behalf of the Town of Royalton. These investments will generate a higher rate of return than a traditional bank and will remain “liquid” should the town need to access the funds for any reason.
- Resolution to authorize the Rapids Volunteer Fire Company to assess fees and charges for emergency medical services and ambulance service to the patient’s insurance company for any calls made within the Town of Royalton.
- Resolution to authorize the Wolcottsville Volunteer Fire Company to assess fees and charges for emergency medical services and ambulance service to the patient’s insurance company for any calls made within the Town of Royalton.
- Resolution to authorize the payment of medical insurance in the amount of \$810.50 per month for the months of March, April and May for Rachel Kushner, Confidential Secretary to the Supervisor, due to an emergency personnel situation.
- Resolution to authorize Supervisor Brown to sign the Professional Engineering Services Proposal submitted by GHD for the Hamlet of Gasport Waterline Design Phase Services. The cost of this project is not to exceed the total of \$317,000.00. The design phase must be completed to make this considered a “shovel ready” project and allow the town to apply for grant funding.
- 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: _____