

TOWN OF ROYALTON
BOARD MEETING AGENDA
DECEMBER 11, 2023

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 November 2023.
- Resolution to authorize Supervisor Bragg to sign the 2024 Niagara County Community Action Program Agreement and further resolve to submit the payment of \$2,000.00, as stated in the contract.
- Resolution to remove the Wolcottsville Senior Citizens Group from our annual budget, along with the annual stipend payment, as this group has been dissolved. They will join other groups in our community.
- Resolution to authorize a Budget Amendment for the Courts as follows:
 - Move \$5,000.00 FROM: A1113.1 – Court Security, Personal Services
TO : A9952.9 – Courtroom Reserve Fund
 - Move \$218.08 FROM: A2780 - Revenue Account-County Court Grant-DWI (Acct. Balance)
TO : A9952.9 – Courtroom Reserve Fund
- Resolution to authorize Highway Superintendent Zglinicki to order a new plow truck through the Onondaga County Contract in the amount of \$326,606.00.
- Resolution to authorize Highway Superintendent Zglinicki to order a new Mini-Excavator from Sourcewell in the amount of \$123,349.00.
- Resolution to authorize a Budget Amendment for the Highway Department as follows:
 - Move \$2,000.00 FROM: B3020.2 – Public Safety Communications, Equipment
TO : B3310.4 – Traffic Control, Contractual
- Resolution to authorize Supervisor Bragg to sign the 2024 Retained Engineer Services Agreement with GHD. The \$500.00 monthly fee will remain the same for 2024.
- Resolution to authorize a Budget Amendment for the Water Department as follows:
 - Move \$7,703.15 FROM: SW9951.9 – Water Capital Reserve Fund
TO : SW8340.1 – Transmission & Distribution, Payroll
- Resolution to authorize a Budget Amendment for the Town Clerks Department as follows:
 - Move \$2,500.00 FROM: A1410.12 – Deputy Town Clerk, PT, Personal Services
TO : A1410.4 - Town Clerk, Contractual
- Resolution to schedule the Year End Board Meeting on Wednesday, December 27, 2023 @ 9:00 AM.
- Resolution to re-appoint Scott G. Little to the Board of Assessment Review.
Term of office: 10/01/2023 – 09/30/2028. Niagara County ORPTS form to be filed.
- 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: _____