Town of De Kalb PO Box 133, County Rt. 17 De Kalb Jct., NY 13630

Phone 315-347-3331, Fax 315-347-4477, townofdekalb.org

Agenda Feburary 21st, 2024 regular monthly Board meeting.

7:00 PM	Call to order of regular monthly meeting, pledge of allegiance, silent prayer Review and vote on annual board meeting minutes January 17th 2024
	Public forum: Update from Solar Project in Bigelow Update from County Legislator Larry Denesha Update on CPA firm for town CBNA account update- still trying to find approval to move fund from state Property Junk in town
	Financials
	 Approval of the monthly Town Justice audit report Approval of the monthly Town Clerk audit report Review of the monthly Town Clerk report Monthly financial report
Wat	DANC report 1] sewer project update 2} water system updates A] water meter upgrade C2AE 3] Lead Service Line Inventory – on hold at present
	Hermon water project esitmated cost for Dekalb- Hermon Water contract update RT 11 line project- approval to use C2AE or look for another engineer firm
High	nway report – Wayne Holland
	General update
Dog control report- Dan Moyer Contract update	
	Code Enforcement Report –
	Assessors report -
	Historian report -

Communication

Pavillion – Need board approval to use general fund to complete Discussion of secondary shelter for Town Barn Resolution to support Ogdensburg and Riverview correctional facilities open

SLC Arts grant update Discussion of land on CR 17 Discussion of speed limit on RT 11 near school

- Drainage in village on hold
- Committee on banners for veterans inform Committee to meet with School Fridays at 1:30
 250 year celebration committee Darcy Matthews to chair waiting for info from County
 Meeting w/Jeff Matott

Pay bills

Adjournment

Public forum duration to be 30 minutes maximum and a 5-minute limit per speaker.