# Town of De Kalb <br> PO Box 133, County Rt. 17 <br> 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

$\square$ Approval of the monthly Town Justice audit report

- Approval of the monthly Town Clerk audit report
$\square$ Review of the monthly Town Clerk report
$\square$ Monthly financial report


## Water/Sewer

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

Highway 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.

