

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 for February 16th, 2022 regular monthly Board meeting.

7:00 PM Call to order of regular monthly meeting, pledge of allegiance, silent prayer
Review and vote on board meeting minutes **January 19th, 2021.**

Public forum:

Update from county legislator Larry Denesha

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 and year to date financial , approve budget amendments

Water/Sewer

- DANC report
- 1] sewer project update
- 2} water system updates
- 3] *approve resolution for grant application*

Highway report – Wayne Holland

- General update
- Departmental safety – set up meeting of committee

Dog control report

Code Enforcement Report

Assessors report - executive session for personnel discussion

Communication

- Solar projects –

Street Lights – *approve resolution* to NBT Bank will require a board authorization allowing the supervisor to enter into the borrowing agreement and such for the letter of credit to support the national grid project.

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- Mail
- Hermon volunteer fire dept. request

Pay bills

Adjournment

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