

**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 January 17th, 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 3<sup>rd</sup> 2024**

Public forum:

Update from County Legislator Larry Denesha

Discussion to close out CBNA account

Discussion of new water meter quote

Update on CPA firm for town

Update on Power pole quote in park.

Gouverneur rescue contract

**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

**Water/Sewer**

DANC report

1] sewer project update

2] water system updates

A] water meter upgrade

3] Lead Service Line Inventory – on hold at present

**Highway report – Wayne Holland**

- General update

**Dog control report- Dan Moyer Contract**

**Code Enforcement Report -**

**Assessors report -**

**Communication**

Pavillion – update

Discussion of secondary shelter for Pavillion and Town Barn

Transfer of agreement from Brooks Washburn to Labella Associates.

- 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

New election law

**Pay bills**

Adjournment

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