Town of Sangerfield

1084 State Route 12, PO Box 34

Sangerfield, N.Y. 13455

Phone/Fax 315-864-4085

Regular Town Board Meeting January 14th, 2025

Meeting to be held at the Town of Sangerfield, N.Y. Town Hall 6 pm Draft dated January 13th, 2025

Review and adopt or amend meeting agenda.

Bring meeting to order. Pledge to the Flag.

<u>Attendance:</u> Record all board members, town officials, and members the general public; including guest.

Minutes: Approve or amend the last meeting minutes as read.

<u>Public Comments:</u> Address any concerns from public comment.

<u>Town Historian:</u> Update of activities.

Highway Superintendent: Monthly report.

Town Assessor: Monthly report.

<u>Codes Officer:</u> Monthly activity report. Last court hearing & tickets issued. Follow-up reports on inspections noted at last town board meeting. Notice of required NYS annual report.

Planning Board: Monthly report.

Zoning Board of Appeals: Any update regarding meetings or actions.

Town Clerk: Monthly report.

Old Business: Bank of Utica loan for new snow plow.

Discuss Towns Planning Boards cooperation and assistance.

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New Business: 2025 Re-Organization Town Appointments.

Appointments to BAR (Board of Assessment and Review).

2024 Budget transfers. December bills still coming in.

Post Office Lease agreement: From 03/01/2027 to 02/29/2032

Public Notice to precure a consultant for Housing Grant.

Town Board: Any discussion.

Town Supervisor:

NYMIR report regarding battery disconnects on all large trucks and heavy equipment. Now there is digital documentation and filed with Gates & Cole.

Discuss battery disconnect for Grade All.

Town Codes Tickets: Due to excessive cost, they will remain in local court.

THOMA report.

Discuss need for quotes to replace highway garage meeting room, rest room, and superintendent office ceilings and lights.

Motion to proceed with a short-term cash loan with the BOU to cover expenses made on Town Hall. No longer needed.

Appoint and schedule Town Court 2024 records audit per NYS.

Discuss Gene Whipple's Oneida County Civil Appointment as Deputy Codes Enforcement Title.

Discuss Jan. 8th Fiscal Stress Webinar.

Address use of Town Debit Card. Establish protocol not to be used without prior approval from town fiscal manager. Remains at \$500 limit on debit card with out prior funds transfer. Protocol for Amazon and Staples purchases.

Status of Town Municipal Hall Heating system.

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Motion to approve Abstracts with or without comments.
Motion to go into Executive Session?
If so, motion to return into regular session
Motion to adjourn meeting.
Next scheduled Regular Town Board Meeting Date: February 11 th , 2025.
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