

TOWN OF BEEKMANTOWN AGENDA

Town Board Regular Meeting

Tuesday, January 16, 2024

When addressing the Town Board-please keep statements to three (3) minutes.

- 1. Call to Order**
- 2. Pledge to our flag**
- 3. Roll Call**
- 4. Action on Minutes of Previous Meeting(s)**
 - 4.1-December 4, 2023-Work Session Minutes**
 - 4.2-December 18, 2023-Regular Meeting Minutes**
 - 4.3-December 28, 2023-End of Year Meeting Minutes**
 - 4.4-January 2, 2024-Organizational Meeting Minutes**
 - 4.5-January 2, 2024-Work Session Minutes**
- 5. Supervisor Reports**

5.1 General Fund –November 2023	5.1-General Fund-December 2023
5.2 Highway Fund-November 2023	5.2-Highway Fund-December 2023
5.3 Water Improvement-November 2023	5.3-Water Improvement-December 2023
5.4 SW01-November 2023	5.4-SW01-December 2023
5.5 SW02-November 2023	5.5-SW02-December 2023
- 6. Statements from Audience Members concerning non-agenda items.**
- 7. Ongoing Business**
 - 7.1 Judge Brendon Dupree -Executive Session**
 - 7.2 Dog Control Officer-Executive Session**
 - 7.3 Salt Mitigation**
 - 7.4 CDBG Audit-2019 and 2020 Resolution to make a “Good Faith Effort” to affirmatively further fair housing**
- 8. New Business**
 - 8.1 Dog Control Officer’s Report-June, July, August, September, October, November, and December**
 - 8.2 Rich Bois-Water Dept. update**
 - 8.3 Dangerous Dog Contract-Eagle’s Nest**
 - 8.4 Discussion of cell phone usage**
 - 8.5 Board Resolution to remove designation of private road Krisguybecky Lane for efficiency of Emergency 911 Service**

Other Business not on Agenda.

- 9. Budget transfers**
- 10. Auditing Claims & Signing Warrant – Motion to Accept Claims/Issue Checks**
- 11. Adjournment**