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**TOWN BOARD REGULAR MEETING – AGENDA**  
**JANUARY 4, 2024 6:30 PM**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**MINUTES:**                    **December 21, 2023    Regular Meeting**

**PRESENTATIONS**

**REPORTS OF COMMITTEES (LIAISON/ELECTED OFFICIAL REPORTS)**

**RESOLUTIONS:**

**Resolution        -24: Authorization for Town Board to sign the Agreement To Spend Highway Funds**

**COMMUNICATION:**

- **Summary of Highway Work for December 2023**
- **Animal Control Officer Report for December 2023**

**NEW AND OTHER BUSINESS**

- **Policies, Procedures and Employee Handbook Review Update**

**PUBLIC PARTICIPATION**

**EXECUTIVE SESSION**

**ADJOURNMENT**

**ANY OTHER BUSINESS THAT MAY COME BEFORE THE BOARD**

(Updated 1/3/2024)

**RESOLUTION -24: AUTHORIZATION FOR TOWN BOARD TO SIGN THE AGREEMENT TO SPEND HIGHWAY FUNDS**

Council offered the following Resolution and moved its adoption. Seconded by  
Council to wit:

**WHEREAS**, the Town Highway Superintendent has received the Agreement to Spend Highway Funds pursuant to the provision of Section 284 of the Highway Law; and

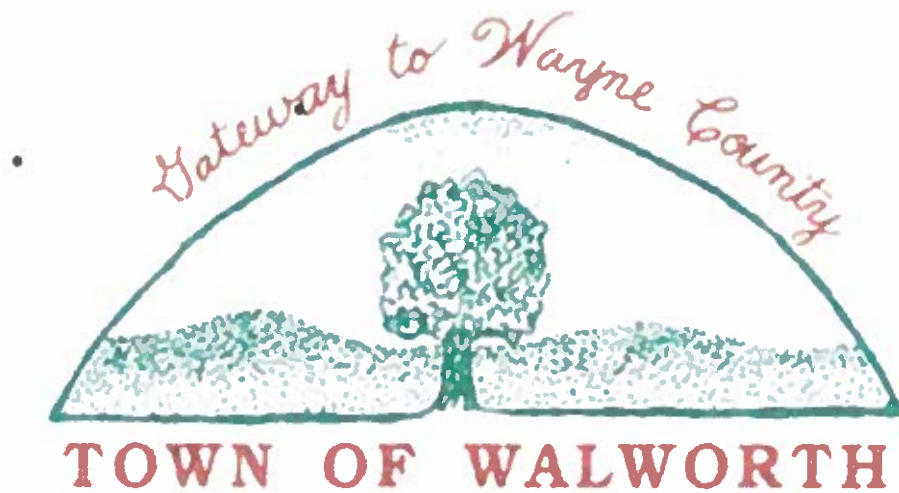
**WHEREAS**, the sum of \$849,273.00 may be expended for general repairs upon 58.74 miles of Town highways, included sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof;

**NOW THEREFORE BE IT RESOLVED**, that the Town Board is hereby authorized to sign the Agreement to Spend Highway Funds.

Adopted this 4<sup>th</sup> day of January, 2024 at a meeting of the Town Board.

Roll call vote: Councilwoman Linson  
Councilman Kelly  
Councilman Harden  
Councilman Johnson  
Supervisor Donalty

Resolution carried/failed.



## SUMMARY HIGHWAY WORK DECEMBER 2023

Worked on oil furnace

Mounted tires on the trucks

Completed four plow and salt runs

Cleaning and organizing the shop

Cleaning and waxing trucks

Put up snow fence in various places around town

Did maintenance on the shop air compressor

Checked for water spots around town after heavy rain

Shop work

Working on the shops hot water heater

Took inventory of the signs around town

**ANIMAL CONTROL OFFICER REPORT**  
**Walworth, NY**

Date: December 2023

Dog Control Officer's Name: Lea Dill

Calls for the month of: November 2023

<u>DESCRIPTION</u>	<u># OF CALLS:</u>
1) Reported Stray Sighting (Not picked up).	<u>0</u>
2) DL 18 processed & taken to Shelter. (Strays picked up).	<u>0</u>
3) DL 18 processed with local pick up charged to the dog owner.	<u>0</u>
4) Nuisance Complaints	<u>3</u>
5) Owner reporting lost dog.	<u>0</u>
(a) Owner reported the dog returned home.	<u>0</u>
6) Dog Bite Cases.	<u>0</u>
(a) Issued 10-day confinement for dog that attacked.	<u>2</u>
(b) Follow up on 10-day confinement, released from confinement.	<u>2</u>
7) Court Appearance tickets issued.	<u>3</u>
8) Follow ups on expired license or no license.	<u>2</u>
Other - (Please describe *)	
1. Assisted in trapping a stray cat.	
2. Finder reported finding an abandoned puppy on a trail at Sherburn Park on Christmas day. Finder did not call me until four days later. After asking Walworth Community to be on the lookout for the possibility of more puppies while at the park, it was determined no other puppies were in the park. The puppy was surrendered to a rescue group, a Walworth couple applied to rescue to adopt.	