**Rushford Town Board Meeting**

**7:00 pm.**

**Rushford Town Hall**

**January 8, 2024**

**AGENDA**

**I.         Call to Order**

**II.        Pledge of Allegiance**

**Prayer**

 **Roll Call**

**III.       Motion: to appoint as Town Supervisor effective immediately thru December 31, 2024.**

Motion made by \_\_\_\_\_\_\_\_\_\_\_seconded \_\_\_\_\_\_\_\_\_\_

 Carried \_\_\_\_\_\_\_\_\_\_\_\_\_

 **Supervisor appointed as the Deputy Supervisor effective immediately.**

 **Motion: to appoint to fill vacancy of Councilmen effective immediately thru December 31, 2024.**

Motion made by \_\_\_\_\_\_\_\_\_\_\_ seconded \_\_\_\_\_\_\_\_\_

 Carried \_\_\_\_\_\_\_\_\_\_\_\_\_

**Motion: to approve minutes of the December 28, 2023, and January 4, 2024 Town Board meetings.**

 Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Carried \_\_\_\_\_\_\_

 **Motion: to approve payment of General Fund bills (Abstract #1-Claim #’s Amount-$)**

 Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Carried \_\_\_\_\_\_\_

**Motion: to approve payment of Highway Fund Bills (Abstract #1 - Claim #’s Amount-$)**

 Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Carried \_\_\_\_\_\_\_

**IV. Received and Filed**

1.Supervisor's Report for Month of December 2023

2.Town Clerk's Report for Month of December 2023.

3. Mace Report

**V. Motions**

Motion: A motion was made to set February 12, 2024, as the audit

meeting.

Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Carried \_\_\_\_\_\_\_

**VI. Town Board Reports/Discussion**

1. **Liaison reports**
2. **Armstrong Phones**

**VII.  Delegations/Public Portion**

**VIII. Adjourn to the next Town Board Meeting to be held Monday, February 12, 2024 at 6 PM.**

Motion made by \_\_\_\_\_\_\_\_\_ seconded\_\_\_\_\_\_\_\_\_\_\_\_\_

 Carried \_\_\_\_\_\_\_