TOWN OF KIANTONE-AGENDA

January 13, 2022

PLEDGE OF ALLEGIANCE

**BOARD MEETING:**

MINUTES & REPORTS:

* December Board Minutes

* Bills & Bills Paid After Audit

MONTHLY REPORTS:

*All reports were emailed to Supervisor and Board Members for review prior to scheduled meeting.*

* Court Reports – to include Justice Ostrander Annual Audit letter and Report

 To include Justice Buchanan Retirement Letter

* Clerk’s Report of Monies Received and Distributed
* Clerk’s Annual Report
* DCO Matt Abbey Report

OLD BUSINESS:

* Notice from NYS Department of State; Town of Kiantone, Local Law 2 2021 has been filed.

(Opt-Out)

* Division of Funds regarding Highway Dept. Truck Purchase (Highway Superintendent Carlson)

NEW BUSINESS:

* Contract with Chaut. Co. Sheriff Dept. for Court Security, to be signed by 1st. Dep. Supervisor Valerie McDonald

ADJOURNMENT NEXT BOARD MEETING: February 10, 2022

*\*Agenda Subject to Change without Prior Notice*