

**Town of Deposit
Board Meeting Agenda
Tuesday, April 9 at 5 pm**

1.0 Call Meeting to Order

1.1 Public Participation (each speaker limited to 3 minutes to discuss only agenda items)

2.0 Minutes and Reports

2.1 Approve Town Board meeting minutes from March 12th.

2.2 Payment of Bills

2.3 Financial Report

2.4 Highway Dept. Report

2.5 Code Officers Report

2.6 Planning Board Report

2.7 Dog Control Officers Report

2.8 Town Clerk/Tax Collector Report

3.0 Old Business

3.1 Approve Resolution #6 of 2024-Standard Work Day for NYS retirement

3.2 Approve Resolution #7 of 2024 Approval of Justice Audit

3.3 Appoint Deborah Stever to Board of Appeals Committee for a 5 yr. term

3.4 Update investment of monies in NBT to include Intrafi (NBT matched NY Class interest and liquidity of monies) This includes a new checking account for movement of monies

3.5 Update animal cruelty case Recommend a policy that the only animals the dog warden accepts as surrenders are those ordered by law enforcement

3.6 Pick date and time for a Highway committee meeting (Tuesday or a Wednesday)

3.7 Deposit Lawn Care Services mowing cemeteries.

4.0 New Business

4.1 Approve use of Positive Pay offered by NBT at no extra charge if use their Intrafi (Check fraud protection)

4.2 Approve purchase of a laptop for Supervisor to be used only for online banking (may need to purchase additional firewalls). This would be **ONLY** computer used for banking

4.3 Rescind the policy of no online banking and approve policy of online banking for Supervisor only

5.0 Information Items

5.1 Road Closures: The Dug Rd Bridge, West Bound entrance to Rt 17, lane closures Rt 8 Bridge over the Delaware River

5.2 Resident in Hale Eddy has expressed concerns of noise from jake brakes on Rte17

Executive Session (if needed)

Next meeting Tuesday May 14 at 5pm.