

**Town of Deposit
Board Meeting Agenda
Tuesday, May 14 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 April 9 2024th.

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 #8 of 2024 Deputy Town Clerk Salary (note update from previous version)

3.2 Discuss summer lawn maintenance at 3 Elm St . (contract or continue to have highway personnel maintain)

3.3 Winter maintenance should we consider bidding this (being sure to include prevailing wage requirements)

3.4 Highway bidding vs “piggy backing” (Ryan to update)

4.0 New Business

4.1 Discuss shared service contracts (Highway)

4.2 Update FOIL request policy to include email requests

4.3 tractor & boom mower purchase

4.4 Municipal clean up day

4.5 Resolution #9 Climate Support Pledge

4.6 Barbourville Cemetery update (bridge)

4.7 Insurance update (Ammon Bush)

5.0 Information Items

5.1 Road Closures: The Dug Rd Bridge May 15, West Bound entrance to Rt 17, NYSEG to start work Laurel Bank Ave May 13

5.2 no primary June 25 as not necessary

Executive Session to discuss pending legal action and employee concerns

Next meeting Tuesday June 11 at 5pm.