

Ricky W. Newvine  
Town of Fowler Supervisor

Karen Simmons  
Deputy Supervisor

**TOWN OF FOWLER MEETING AGENDA**  
**January 8<sup>th</sup>, 2024**

- 1.) Call the meeting to order.
- 2.) Pledge of allegiance and moment of silence for military men and women and those who have passed.
- 3.) Motion to approve minutes of regular meeting held on December 11th, 2023.
- 4.) Motion to approve minutes of Special Year End Transfer Meeting held on December 27, 2023.
- 5.) Oaths of Office Administered by Town Justice Timothy Knowlton.
- 6.) Bruce Green, Director of the Real Property Department.
- 7.) Motion to Approve Salary Schedule for 2024.
- 8.) Motion to Approve 2024 Town Board Committees & Department Heads.
- 9.) Motion to sign Agreement to Spend Town Highway Funds. (Board Members & Hwy, Supt. All need to sign).
- 10.) Resolution #1 of 2024 to Authorize payment in advance of audit.
- 11.) Resolution #2 of 2024 Procurement Policy. No Changes.
- 12.) Resolution #3 of 2024 Undertaking of Officers of the Town of Fowler.(all officers sign who handle money)
- 13.) Resolution #4 of 2024 Holding Harmless Agreement with St. Lawrence County. ( Supervisor signs).\_
- 14.) Rescind (2) Resolutions from December 27 2023 Transfer meeting. (Direction of Bookkeeper Finnie).
- 15.) Any additional Resolutions needed by Bookkeeper Finnie for budget amendments or budget transfers.
- 16) Town Department Reports (Town Justice, Bookkeeper, Assessors, Historian, Animal Control, Code Enforcement, Town Clerk).
- 17.) Highway Department Report: Superintendent Randy Durham
- 18.) Comments from Supervisor and Councilmembers.
- 19.) Public Comment.
- 20.) Next regular scheduled meeting will be held on Monday, February 12th, 2024 at 6:00PM.
- 21.) Motion to audit the bills.
- 22.) Motion to adjourn.