

Organizational Board Meeting
01/17/2017 @ Russell town Hall @ 6:00pm
Regular meeting to follow

AGENDA

Pledge

Meeting called to order

ORGANIZATIONAL MEETING RESOLUTIONS AND CONTRACTS:

Rules of Procedure

Official Newspapers

Dog Control Officer

Code Enforcement officer Contract

Regular meetings

Bank Depository

Insurance Carrier

Registrar of Vital Statistics

Second Notices

Town Attorney

Mileage

Deputy Supervisor

Deputy Highway Superintendent

Salaries

Cemetery Contracts

Dog facility Contract

Impoundment Fees

Life Flight Contract

Adopt a Senior Citizen Exemption

Compensation for Board of Assessment Review

Supervisors Appointments (Committees) W/ additional Committee

Adopting Standard Workday and reporting resolution

Official Undertaking of Municipal Officers

Contract w/ Edwards Knox for sand

Review Procurement policy

Regular meeting:

Public Discussion

Acceptance of minutes from 12/20

Town Clerk report

Ball field committee report

Supervisor report

Fire Department report

Highway Superintendent report

Highway Committee report

Legislature report

Horse trail & Grasse River Blueway trail Report

Audit of bills

Old business

New business

- Resolution to accept letter of understanding for 2016 audit w/ Pinto-Mucenski-Hooper Van House & Co.

Adjournment

