

**Town of Russell Public Hearing 3/19/2024  
@ The Russell Town Hall @ 5:30pm**

**Town of Russell Regular Board Meeting 3/19/2024  
@ The Russell Town Hall @ 6:00 PM**

**AGENDA:**

1. Pledge of allegiance
2. Public Hearing meeting @ By
  - Local Law #1 Changing term for Town Clerk
  - Local Law #2 Changing term for Highway Superintendent
3. Regular Board meeting @ By
4. Public Discussion
5. Acceptance of minutes from 2/20/24
6. Town Clerk Report
7. Supervisor Report
8. Ball-field committee
9. Legislature Report by Larry Danesha
10. Fire Department Report
  - Russell FD
  - DeGrasse FD
11. Highway Superintendent Report
12. Highway Committee Report
13. Audit of bills Resolution
14. Old Business
  - Resolution for Russell Volunteer FD Contract
  - Resolution for DeGrasse, Clare, & So Russell Volunteer FD Contract
  - Local Law #1 Changing term for Town Clerk Local Laws
  - Local Law #2 Changing term for Highway Superintendent
  - Resolution for payments to NTC for Chimney Repointing
15. New Business
  - Decorations for poles.
  - Sign Dedication for Hiram Bartlett by Renee Patterson
  - Resolution Canton Rescue - for Town of Russell to authorize the amount of \$15,000.00 to Canton Rescue for cost of fuel & gas for their rescue services provided to the town of Russell.
  - Bid opening for stairs (none received)
16. Adjournment