

AGENDA
NORFOLK TOWN BOARD
January 10, 2018

Pledge

Call Meeting to Order

Approval of Minutes

- Approve minutes of the December 13, 2017 Board Meeting
- Approve minutes of year end board meeting with a change in the total of the abstract from \$591,234.09 to \$381.747.97 for December 13, 2017

Supervisor's Update

- Board vacancies

Organizational Items

- Appointments
- Meeting Dates
- Resolution #2 of 2018 delegating the power and duties of Administration and Supervision, as written

Reports

- Monthly Police Report
- Annual Police Report
- Monthly Code Enforcement Report
- Monthly Town Clerk Report
- Annual Town Clerk Report
- Monthly Dog Officer Report
- Monthly Court Report
- Verbal Highway Report
- Annual Museum Report
- Annual Massena Humane Society Report
- Verbal Highway Report

Executive Session

Communications

Action Items

- Approve resolution #1 of 2018 North Country Flight contract for \$400.00
- Budget Modifications resolution #3
- Approve Norfolk Rescue Squad for 2018 for 12000.00
- Approve Jolly Agers Contract for 2018 for 2500.00
- Approve Massena Animal Contract for 2018 for \$7000.00
- Approve contract for 2018 with Norfolk-Norwood Minor Hockey for \$650.00
- Appoint Louis Fiacco to Board of Review
- Accept David Henrie's resignation from the Norfolk Police Department
- Accept Gary Bandy's resignation from the Planning Board

Council Comments

Board Approval of Bills

- Approve paying the bills as reviewed by the financial committee

Public Comments

Adjournment