## TOWN OF COLTON

**(CY 2019 Organizational meeting)**

**AGENDA**

**January 2, 2020 3 pm Town Office Building**

* **CALL TO ORDER - PLEDGE OF ALLEGIANCE**
* **Transfers to closeout 2019**
* **Approve Contracts and Agreements**

Holding Harmless Agreement

Inter-municipal Shared Services Agreement

CDP Contract - $5,000.00

North Country Life Flight - $500.00

Potsdam Humane Society Contract - $3,972.00

PERMA Invoice - $103,761.00

Water/Sewer Loan $9,783.00

Appointment of Town Attorney

Rose & Kiernan Insurance (vehicles, buildings, etc.)

Associations of Towns - $1,100.00

Adirondack Park Government Review Board - $300.00

* **Notices**
* Town Board Meetings - Regular meetings will be held 2nd Wednesday of each month at 6 p.m. – Exceptions: January Organizational & November meetings will be held on the 1st Wednesday of these months.
* Mileage reimbursement rate change - .58 per mile
* **Adopt Board 2019 Appointments**
* **adopt Salary and wages for 2019**
* **New Business**

Kevin Hawley – Approve buying plow for 2002 GMC 7500 in 2019 instead of Sander.DA5130.2

Approve invoices to pay 2019 remaining invoices

Standard Work Day Resolution

Monthly paid employees will be paid one week early - November

Monthly and Semi-Annually paid employees will be paid one week early – December

Recommend buying new book return for Library and install next to street sidewalk

Approve Darren Richards to go to PERMA Administration class for Safety Issues

Set Dates/Who for January Audits

* **Adjournment**

*The Town of Colton is an equal opportunity employer.*