

Select Board Meeting

Wednesday January 22, 2025 6:30 PM (Hybrid TCO./zoom)

Members: Ken Adams Jr., Earl Domina Jr.

Guests: Cathy Mander Adams (T.C., zoom Host), Ron Rodjenski - (LCPC)

Call to order 6:30 PM

Motion: Ken, Earl² - To accept meeting minutes of 1/8/25 as written.

motion: passed

Receive/Act on Town Board Orders

Town clerk's Report - Action Items/Mail/FYI - Cathy - presented contract with Johnson Fire Dept.

Motion: Ken, Earl² - To have Earl as chair sign contract with Johnson Fire Dept. for 2025 protection coverage in the amount of \$16,358.

motion: passed

excess weight permit document for updating

Grant bid-0492, Grant int bid-0257 and Better Roads 1034 invoices for signature.

Need new rack for vault.

Received letter regarding Mill Bridge BoCVBR (5) project. Earl to follow up.

UPDATE MERP - Ken to meet with Tori (LCPC) to review project Action Plan

Inclusivity resolution - wait for all members present

Defibrillator Discussion/Action - wait all members present

Discussion/Action state mandated "municipal Code of Ethics"

Discussion

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- Key Points
- A) To appoint liaison to state Ethics Commission.
 - B) Post the code of Ethics link on Town's website.
 - C) Post ethics complaint investigation ordinance, rule policy, or procedure, (once adopted), on Town's website.
 - D) Town must record and retain all ethics complaints received, and disposition of each complaint made against a municipal officer for the duration of their service plus a minimum of five years after service ended.
 - E) Post and display whistleblower protection information in work place.
 - F) All municipal officers need to take the Ethics Commission's free online training.

G) make sure all municipal officials know they can contact the Ethics Commission for confidential ethics advice.

Motion: Earl, Ken² - To appoint Assistant Town Clerk/Treasurer Kelly Stuber to be liaison to the state Ethics Commission.

motion: passed

Town Highways - FEMA Projects updates Ron - projects in process, DR 4720 has two damage sites 1) (Bog Road, Perkin's Brook Culvert), 2) (4 town roads).

Discussion on (4 town roads) project led to consensus the Board would not be doing any mitigation for this project. But the Board will have roads repaired to meet codes and standards.

Other Business - Questions circulating about Belvidere central school building.

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The Board has not received any formal documentation

from the school district.

Motion: Ken, Earl² - To adjourn at 8:35 P.M.

Motion: passed

Adjourned