

**Supervisor's Agenda**  
**Re-organizational Meeting**  
**January 14, 2025**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Previous Minutes
5. New Business
  - a. Oaths of Office
  - b. Code of Ethics Signatures
  - c. Policy reviews
  - d. Early Pay Resolutions for NYSEG and Charter Communications
  - e. North Country Life Flight Resolution
  - f. Resolution and paperwork- -USDA Truck
  - g. Burke Volunteer Fire Department Contract
  - h. Burke Adult Center Agreement
  - i. Re-organizational Town Appointments & Agreements
  - j. Annual Financial Report Update – Linda
  - k. NYSDOT Shared Services Agreement
  - l. Barton & Loguidice Proposal – Water District
  - m. Association of Towns Training
  - n. Justice Court Audit

- o. Historical Marker
  - p. Other
- 6. Old Business
  - a. Terra Gen Escrow Payment
  - b. Dog Control Officer Agreement
- 7. Highway Committee Report
- 8. Highway Superintendent's Report
- 9. Code Officers Report
- 10. Financial Report
- 11. Bank Reconciliations
- 12. Public Comments
- 13. Pay Bills