



AGENDA
TOWN OF GORDON
REGULAR TOWN BOARD MEETING
& WORKING TOWN BOARD MEETING
Tuesday, January 14th, 2025 - 6:30 pm
Gordon Town Hall

- A. Call to order/ Roll Call**
- B. Pledge of Allegiance**
- C. Consent Agenda**
 - a) Adopt Agenda
 - b) Approve Town Hall Regular Meeting Minutes for December 10, 2024
- D. Treasurer's Report for December 2024**
- E. Department & Representative Reports:**

F. Public Comments: Please be advised Per Sec 19.84(2), comment and announcements will be received from the public. Comments are to be directed to the Town board and limited to 2 minutes per person. No action will be taken by the board at that time.

G. Discussion and Possible Action Items:

1. Approve December vouchers.
2. Sign Ordinance 2024-05 for Authorizing Fire Department to hold Volunteer Funds.
3. Sign Ordinance 2024-06 for Alternative Claims Procedure.
4. Review and sign Non-Metallic Mining 2024 Annual Reports for Crotte Brook and Connors Meadow.
5. Consideration of future Resolution to approve Town Purchasing Policy.
6. Approval of appointments for GGND officers.
7. Discussion on money to pay back to Wascott. Discussion on the review of BCPL loan process and timing of Fire Department 2025 capital outlay.

- H. Chair Report:**
- I. Supervisor Report:**
- J. Clerk Report:**

Adjournment

Working Town Board Meeting:

1. Call to Order/Roll Call
2. Specific Matters for Discussion and Possible Action.
3. Employee Handbook review on Highway policy PTO carry over.
4. GGND Budget.
5. Discussion for possible for Deer stands on Town Land.
6. Discussion on new payroll system and Quickbook expert to update.
7. Discussion on the use of facsimile stamp for signatures and number of lines on checks for signatures.

I certify that this Agenda was posted at the following locations, Town's Bulletin boards (3), ICO station, Post Office, Town's website, Facebook by Denise Wohlbier, Town Clerk, Town of Gordon.

Date: 1-08-2025