

TOWN OF SANTA CLARA

Robert Curry, Supervisor

5359 State Route 30

Saranac Lake, NY 12983

Laurie McGill, TOWN CLERK

Jeffery Dickson

TOWN JUSTICE

Shaun Trombley

HIGHWAY SUPERINTENDENT

Andrew McGill

Jude Capalbo

Ryan Schneider

TOWN COUNCILMEN

Town Board Organizational Meeting

January 9, 2024, 6:00 P.M.

1) Welcome and Introductions

2) Resolution No. 1: Outline of Annual Town Business Practices

- Dog Control Officer and Shelter Service: By contract with Tri-Lakes Humane Society
- Official Newspaper: Adirondack Daily Enterprise
- Official Depositories: Community Bank NA and New York Cooperative Liquid Assets Securities System (NYCLASS)
- Payroll/Bookkeeping Services – Richard Meagher
- Town Attorney – Miller, Mannix, Schachner & Hafner, LLC
- Mileage Reimbursement: Per Federal Guidelines
- Meeting Schedule: Usually the second Thursday of each month at 6:00 P.M. (subject to Change)
- Return Check Fee: \$50.00
- Town Supervisor may sign by signature stamp and in the absence of the Supervisor the Deputy Supervisor may sign by signature stamp

3) Appointments/Reappointments

- Deputy Town Supervisor – Jude Capalbo
- Highway Superintendent – Shaun Trombley
- Deputy Highway Superintendent – Matthew Huyck
- Ethics Board – Tom Meldrim

REGULAR BOARD MEETING

January 9, 2024

Immediately following Organizational Meeting

1) CALL MEETING TO ORDER

2) READING OF PREVIOUS MEETING MINUTES (MOTION TO DISPENSE WITH READING)

- 3) MOTION TO ACCEPT MINUTES**
- 4) Miller Mannix Schachner & HAFNER LLC legal services contract 2024: Review and approval by board**
- 5) Open Town Council position and three (3) open Ethics Board positions**
- 6) Regular Meeting –February 8, 6:00 PM at Town Hall**
- 7) Presentation: Town Activities and Projects, R. Curry**
- 8) Open Discussion**
- 9) GOOD OF THE TOWN**
- 10) Fund Transfers**
- 11) MOTION TO PAY AUDITED VOUCHERS**
- 12) Motion to Adjourn**