

Meeting Called to Order at 6:00 PM

Pledge – Clerk Prudence Greene

Roll Call – Clerk Prudence Greene

- Approval of September 18, 2023, Meeting Minutes
- Approval of October 5, 2023, Tentative Budget Meeting Minutes
- Approval of tonight’s agenda
  1. Open & Reading of RFP’s for Solar Array
  2. 6:15 PM - Public Hearing for Local Law 2 of 2023: A Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c.
  3. 6:25 PM – Public Hearing for Local Law 1 of 2023 Providing a 10% Partial Real Property Tax Exemption for qualified members of a Volunteer Fire Department or Ambulance Squad.

- **Public Privilege of the Floor**

A. Supervisor’s Report

- a. North Country CPA/NYCLASS – Financials
  - Interest Income YTD \$43051.47
- b. Town of Rutland Fire 2% Check

B. Clerks Report & Correspondence

- a. Town Clerk’s Report for September 2023
- b. Review of General Fund, Highway Fund, and WD 1 Abstracts dated 10.16.2023
- c. Dog Control Officer Report for September 2023
- d. Zoning Report for September 2023
- e. Planning Board Minutes from 10.03.2023
- f. RACOG October Report

C. Superintendent of Highways & Special Districts Report

- a. Budget Report
- b. Voucher Report
- c. Update on Highway Department
- d. Request to establish a reserve fund for future equipment purchases

D. Old Business

- a. Horse Hitch resolution for last month was \$500, Cost exceeded approved resolution. There is resolution to rescind resolution 115 of 2023 and new resolution for the cost \$571.00.
- b. No Update from Northern Glass on window installation

E. New Business

- a. Letters of Interest for Highway Superintendent were received from:
- b. Schedule Special Meeting to review Letters of Interest

F. Slate of Resolutions