

**Agenda**  
**Town Board Meeting**  
**December 11, 2024 at 7:00 pm**  
**Rondout Municipal Center**



Call to Order  
Pledge to the Flag  
Public Input  
Community Events  
Minutes of Prior Meetings  
Committee Reports  
Correspondence on File  
Supervisor's Financial Report  
Appointments & Resignations

Motion to accept the resignation of Marc Cassidy from the Planning Board effective 12/31/24

Motion to re-appoint Nicholas Ganter to the Assessment Board of Review term expiring 09/30/29

1. Resolution – AOT Travel Allowance
2. Resolution – AOT Appointment of Alternate
3. Resolution – Agreement for Qi Gong
4. Resolution – Agreement with NYSDOT for Park & Ride
5. Resolution – Agreement for Park & Ride
6. Resolution – Approval for 195k NYSERDA Contract
7. Resolution – Purchase of Truck for Highway
8. Resolution – End of Year Budget Transfers
9. Resolution – Agreement with WVLТ
10. Resolution – Contract with UCSPCA

Motion to Audit the Vouchers

**DATES TO REMEMBER**

1. Tuesday December 24<sup>th</sup> – Christmas Eve – Town Offices Closed
2. Wednesday December 25<sup>th</sup> – Christmas Day – Town Offices Closed
3. Wednesday January 1, 2025 – New Year's Day – Town Offices Closed
4. Thursday January 2, 2025 @ 6 pm – Organizational Meeting & swearing in of newly elected official
5. Wednesday January 8<sup>th</sup> @ 7 – Town Board Meeting
6. Monday January 20<sup>th</sup> – Martin Luther King Day Observed – Town Offices Closed