## 12-16-2024 - DECEMBER REGULAR MEETING (rescheduled from 12/12/2024)

Present: Councilman Matthew Krist Councilman Krissy Kittleson Supervisor Beverly A. Gambino

Absent: Councilman Kathleen Becker Councilman Leonard R. Hochadel

Also Present: Highway Superintendent Christopher Dabolt Town Clerk Jennifer Bray Approx. 4 guests

Supervisor Gambino called the December Regular meeting at 4:15 PM.

Supervisor Gambino began with approval of the payment of the bills. Warrant #11 of 2024, including vouchers #634 through #689, totaling \$330,906.46 of which \$263,504.94 was for the General Fund, \$53,329.28 was for the Highway Fund, \$13,067.20 was for the Fire Protection Fund and \$1005.04 was for the Street Lighting Fund. On a motion by Krist, seconded by Kittleson, the Warrant was approved for payment. Carried, 3 ayes, 0 noes, 2 absent.

An updated Dog Control Officer contract and Shelter Lease agreement had been provided by the Town Attorney for review. After a brief held on some of the updates Supervisor Gambino asked for a motion to approve the contracts as well as permission to sign and execute the contracts. On a motion by Krist, seconded by Kittleson, the updated Dog Control and Shelter Lease contracts were approved and Supervisor Gambino was given permission to sign and execute them. Carried, 3 ayes, 0 noes, 2 absent.

Erie County Sheriff Deputy Miller undated the Board on the department's activities in Town.

There were no reports for the Councilman or Highway Superintendent.

Lastly, Supervisor Gambino asked for a motion to approve the minutes from the November 14<sup>th</sup> meetings. They were the CDBG Public Hearing, the 2025 Budget Public Hearing and the November Regular Meeting. **On a motion by Krist, seconded by Kittleson the minutes were approved, as submitted. Carried, 3 ayes, 0 noes, 2 absent.** 

There being no other business to come before the Board. On a motion by Kittleson, seconded by Krist, the December Regular meeting was adjourned at 4:22 pm. Carried, 3 ayes, 0 noes, 2 absent.

Respectfully Submitted,

Jennifer L. Bray, RMC Town Clerk