

**Town of Charleston**  
**Agenda**  
**January 15th, 2025**  
*7:00 PM*  
*Call to Order*  
*Stand and Salute the United States Flag*  
*Remain Standing for a moment of Invocation*  
*Roll Call*

**I. Public Comment**

**II. Department Head Comments (Youth, Code, Assessor, Highway, Justice)**

**III. Motion** to accept December 2024 minutes

**IV. Old Business**

- a. Comprehensive plan (David to comment)
- b. Code Enforcement Software (Update by Supervisor)
- c. Insurance – Keith reimbursement (letters attached)
- d. Web Page Update (Amanda to comment if available)
- e. Youth Update - Ellen

**V. New Business**

- a. Prepaid Checks –
  - #3171, \$1161.00, Membership Ware LLC (for website that was previously discussed by board. Payment had to be in to secure 3 months free)
  - #3172, \$29184.05, Montgomery County Workers Comp (payment must be in on time and the comp insurance is required by law so prepaid ok thru NYS comptroller)
  - #3173, Frontier \$549.65
  - #3174, Charleston Seniors \$336.36 (replacement for 2 lost checks that were already approved by the board)
- b. Fire Contract & Resolution
- c. Agreement of Expenditure of Highway Money (Board to sign a form for R. Rhinehardt, Superintendent of Highways)
- d. Any New Resolutions if needed from organizational Meeting
- e. Truck Discussion (Supervisor to comment)

**Resolutions**

**1. Fire Contract Resolution**

Audit Bills

**Adjourn**