

# ☞ROCKVALE☞

## AGENDA

### Town Board Meeting January 14, 2021 at 7pm

**CALL TO ORDER- Observation/Compliance with Safer at Home Order**  
**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CONSENT AGENDA- Minutes from 12/10/20 and Special Meeting 12/29/20,  
Treasurer Report, Warrant Report, Re-Roof Permits,**

**SWEARING IN- New Town Clerk, and Trustees**

#### **WORKSHOP/MEETINGS**

<b>January 18</b>	<b>Town Hall Closed for Martin Luther King Jr Day</b>
<b>January 26</b>	<b>Regional Water Board Meeting 6:30</b>
<b>January 28</b>	<b>Regular Board Meeting 6:30</b>

**CITIZEN CONCERNS: via Facebook or written**

#### **REPORTS OF COMMITTEES & DEPARTMENTS**

**Park & Rec**  
**Town Field**  
**Rockvale Development**  
**Fire Department**  
**Code Enforcement**  
**Maintenance- (Roads & Water)**  
**Administration**

#### **BUSINESS**

##### **OLD**

**535 Shaft-compliance issue**

##### **NEW**

**Luke Javernick- Water Education Presentation**  
**Resolution NO 1-2021 Meeting Posting**  
**Resolution NO 2-2021 Supplemental Budget for 2020**  
**Resolution NO 3-2021 Calling a Special Election**  
**Humane Society Agreement for 2021**  
**Appointment of New Town Officers**  
**Signers on Bank Account/Mastercard**  
**Contract with Amber Conover/ Contract for Consultant**

#### **ADJOURNMENT**

**DUE TO THE SAFER AT HOME ORDER, PUBLIC ACCESS TO BOARD MEETINGS  
WILL BE VIA FACEBOOK LIVE ONLY.**