Town of Deerfield

Organizational Meeting

January 2, 2024

The Deerfield Town Board held its Organizational meeting on January 2nd, 2024.Present were Councilpersons Phil Sacco, Daphne Jones, Dave Kolek Supervisor Gregory Sacco, Town Clerk Karen Day, Attorney for the Town William Schmitt & Highway Superintendant Sam Arcuri Jr. Supervisor Gregory Sacco called the meeting to order at 6:00 PM with the Pledge of Allegiance, and the Town Clerk took roll call.

Resolutions 1 – 16 were brought to a vote.

1 – Delegation of Authority – Approved

2 – Official Designation 2024 – Approved

3 – Fiscal Budget – Approved

4 – Interest Bearing Account – Approved

5 – Investment Policy – Approved

6 – Rules of procedure – Approved

7 – Fixing Mileage – Approved

8 - Appointments – Approved

9 - Procurement Policy – Approved

10 – Acceptance of Official Undertaking – Approved

11 – Legal Notices – Approved

12 – Sewer Grinder Pump Repair – Approved

13 - Retainer Agreement - Legal Counsel – Approved

14 – Retainer Agreement Accounting Services – Approved

15 – Winter Highway Services – Approved

16 – Vacant Council Position Appointment – Approved

ADJOURN: Councilperson P. Sacco made the motion and Councilperson Jones seconded the motion.

**Motion approved.**

Respectfully submitted,

Karen M. Day

Town Clerk

Town of Deerfield

Town of Deerfield

Swearing In Ceremony

January 2, 2024

The Deerfield Town Board held a Swearing- In ceremony on January 2nd, 2024 at 5:45 PM. Present were Councilpersons Phil Sacco (as a witness) to the swearing-in of Daphne Jones - Councilperson, Dave Kolek - Councilperson, Gregory Sacco - Supervisor, Karen Day Town Clerk, , Sam Arcuri Jr Highway Superintendent, George Haskell - Assessor to their elected positions and Lura Raymo Senior Director, Zoning Board Chairperson and Anne Christophory – Assistant to the Clerk & Youth Leader to their appointed positions - by Justice Thomas Larkin. Attorney for the Town William Schmitt (as Notary).

Respectfully Submitted

Karen Day

Town Clerk