**Town of Deerfield**

**January 3rd 2025 \***

**Organizational Meeting**

**6:30 pm**

* *Originally scheduled for January 2 at 6:30 PM Cancelled due to Winter blizzard and rescheduled to Friday January 3 2025.*

The meeting came to order at 6:30 PM with the Pledge of Allegiance, and the Town Clerk took roll call.

 Attendance – Councilpersons P. Sacco, D. Jones, D. Kolek, D. Fusco, Supervisor G. Sacco,

Highway Supt. Sam Arcuri, Town Clerk Karen Day

Resolutions were voted on and approved

Resolution 1 2025 – Delegation of Authority – approved

Resolution 2 2025 - Official Designation 2025 – approved

Resolution 3 2025 - Fiscal Budget – approved

Resolution 4 2025 – Interest Bearing Accounts – approved

Resolution 5 2025 – Investment Policy – approved

Resolution 6 2025 – Rules of Procedure – approved

Resolution 7 2025 – Fixing of Mileage – approved

Resolution 8 2025 - Appointments – approved

Resolution 9 2025 – Procurement Policy – approved

Resolution 10 2025 – Acceptance of Official Undertaking – approved

Resolution 11 2025 – Legal Notices – approved

Resolution 12 2025 – Sewer Grinder Pump Repair – approved

Resolution 13 2025 – Retainer Agreement – Legal Counsel – approved

Resolution 14 2025 – Retainer Agreement – Accounting Services – approved

Resolution 15 2025 – Winter Highway Services – approved

Meeting motion to adjourn by Councilperson P. Sacco and seconded by council person Jones – Motion approved

Meeting adjourned at 6:55

Respectfully submitted,

Karen Day

Town Clerk

Town of Deerfield