

**Town of De Kalb**  
**PO Box 133, County Rt. 17**  
**De Kalb Jct., NY 13630**

Phone 315-347-3331, Fax 315-347-4477, townofdekalb.org

**Agenda August 20th, 2024 regular monthly Board meeting.**

**Public forum duration to be 30 minutes maximum and a 2-minute limit per speaker.**

**7:00 PM**

Call to order of regular monthly meeting by Supervisor Deleel, pledge of allegiance, silent prayer  
Review and vote on board meeting minutes from **July 17th, 2024**

Public forum:

Update from County Legislator Larry Denesha

Pavillion – Completed/ Construction in the Junction Sept 21 4pm!

Ditch cleanout in hamlet- Will be discussing further with Duck's construction. Timeline October

Speed Limit RT 11 by school- Next step to purchase DOT flashing signal.

**Financials**

- Approval of the monthly Town Justice audit report
- Approval of the monthly Town Clerk audit report
- Review of the monthly Town Clerk report
- Monthly financial report

**Water/Sewer**

DANC report

1] sewer project update- construction starts this fall

2] water system updates- New program for water billing, increased cost for 2025

A] water meter upgrade- on hold

3] Lead Service Line Inventory – C2AE to complete

Hermon water project esitimated cost for Dekalb- Hermon Water contract update

RT 11 line project- approval to use C2AE or look for another engineer firm- on hold

**Highway report – Wayne Holland**

- General update-
- Change to union contract for clothing

**Dog control report- Shelter up to date by state regulations**

**Code Enforcement Report –**

**Assessors report - New assessor appointment- recommendation of Lena Kanitz**

**Historian report -**

**Communication/Discussion**

Purchase of security camera system for town offices and pavillion

New keys and locks for town offices

Purchase of new phone system for town offices as long as it is cost savings from current provider

Committee to start 2025 budget- Started need to know any purchases for 2025 not in budget

250 year celebration committee Darcy Matthews to chair – waiting for info from County

**Pay bills**

Adjournment