

TOWN OF MILLSTON BOARD MEETING MINUTES

11-13-2024

The Town of Millston Board members met on Wednesday 11-13-24, at the Community Center. Meeting called to order by Mike at 6:43 pm. Board Members present: Mike Yahn, Chairman, Dawn Wojtyla, Clerk, Dan Smrekar, Supervisor 1, George Riedel, Supervisor 2, Sue Marcou, Treasurer.

Minutes from 10-9-24 were read, **Motion to approve made by George, seconded by Dan. Motion carried.**

QUESTIONS/ANSWERS

- Park commission asked for board approval of a Town of Millston Facebook page which will be created and monitored by Sara Goodbear. No objections from Town Board.

CLERKS REPORT

- Check number 18253 through 18273 with 8 EFT for a total of \$16,330.04.
- Caucus for Spring Election of Town Board will need to be scheduled at Dec Mtg.
- **Motion to accept the clerks' report made by George, seconded by Dan. Motion carried.**

OPERATOR/LIQUOR LICENSES

- n/a

TREASURERS REPORT

- Sue reported checking account balance as of 10-31-24 is \$316,510.12.
- **Motion to accept treasurer's report made by George, seconded by Dan. Motion carried.**

ADOPT 2025 BUDGET

- **Motion by George to adopt the 2025 Budget as presented at the Budget Hearing, seconded by Dan. Motion carried.**

CHRISTMAS GIFT CARDS

- **Motion by George to approve the purchase of 3 gift cards from Millston Kwik Stop for \$75.00 each for town employees, seconded by Dan. Motion carried.**

ARPA FUND OBLIGATION EC-9.2 SURFACE TRANSP.

- Arpa funds must be obligated and used by 12-31-24. **Motion by George to transfer Arpa Funds to checking account to use for Scott Construction Road project completed 2024, second by Dan. Motion carried.**

MUSEUM – UPDATE ON RESOLUTION/LEASE

- n/a

ROADS/DAVIDS REPORT

- Mike went over David's report.

Mail/Vouchers reviewed and signed. Motion to Adjourn made by George, seconded by Dan.

Meeting Adjourned 7:16 PM

NEXT MEETING WILL BE WEDNESDAY DECEMBER 11, 2024 @ 6:30 PM

Dawn M. Wojtyla, Clerk Town of Millston