

REGULAR MONTHLY MEETING AGENDA
MEETING TO BE HELD AT THE COUDERSPORT BOROUGH
MAINTENANCE FACILITY, 46 DAMASCUS ROAD
Wednesday, December 18, 2024
5:45 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONAL AGENDA ITEMS

VISITORS REQUESTS AND COMMENTS

APPROVAL OF MINUTES: November 20, 2024 (Rec: approve as presented)

APPROVAL OF VOUCHER LIST (Rec: Approve as presented)

REPORTS RECEIVED: meeting notes, voucher list, fund balances, treasurer's report and police report.

OLD BUSINESS: 2025 BUDGET Ordinance 629
Monthly retainer to Solicitor

NEW BUSINESS: Resolution 2024-9 Appointments for 2025

Resolution 2024-10 Designation of Agent

Resolution 2024-11 Monthly retainer fees to Solicitor for 2025

Gas/Fuel & Diesel Quotes for 2025

Zoom meeting with A Way Out

MANAGER'S REPORT: CBA will meet on Dec. 19, 2024, 6:30 pm
CAMA will meet on Dec 23, 2024. 6:30 pm
Publish of 2025 meeting dates and times

MAYOR'S REPORT:

POLICE CHIEF'S REPORT:

SOLICITOR REPORT: Short term rentals

JUNIOR COUNCIL REPORT

COMMITTEE REPORTS

PERSONNEL/ POLICE:

UTILITIES, STREETS, BRIDGES, and TREES: Arboretum tree replacement

PROPERTY AND EQUIPMENT:

RECREATION/LIBRARY – Pavilion rafters enclosed.

FINANCE & ORDINANCE:

PUBLIC COMMENT

COUNCIL COMMENTS:

ADJOURNMENT