



TOWN OF WALWORTH

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TOWN BOARD ORGANIZATIONAL MEETING – AGENDA
January 5, 2012

Call to Order
Pledge of Allegiance
Roll Call

Resolution **01-12** Town Board Appointments

Supervisor Appointments

Resolution **02-12**: Justice Court

Resolution **03-12**: Town of Walworth's Legal Paper Designation

Resolution **04-12**: Town Board Meetings

Resolution **05-12**: Authorization for expenditure by Department Heads

Resolution **06-12**: Official Depositories:

Resolution **07-12**: Town Fee Schedule

Resolution **08-12**: Check Signing Authorization

Resolution **09-12**: Official Undertaking of Municipal Officials

Resolution **10-12**: Carey Lake Fireworks Permit for 2012

Resolution **11-12**: Resolution for Engineer for the Town

Resolution **12-12**: Authorization to issue Petty Cash Funds to the Receiver of Taxes for the 2012 Tax Collection.

Minutes
Public Participation

Committee Reports
Set date for public hearing on Parks and Recreation Master Plan

Other Business

Galvin permit request

Declare old phones surplus and dispose of them.

Declare old fax surplus and dispose of.

Have pay phone removed

BE IT RESOLVED that the Town Comptroller be authorized to transfer from the following: