

**Town of Ridgeway
Board Meeting**

February 20, 2025

1. Call to order.
 2. Pledge of Allegiance.
 3. Accept Agenda.
 4. Approval of minutes from January 21st, 2025.

 5. Communications:
 - A. Letter to Justin McAdoo.
 - B. Municipal Shelter Inspection Reports.
 - C. Attorney letters from Allied Financial (auditors).
 - D. Office of District Attorney: Traffic Diversion Proceeds: \$2,400.00.
 - E. Thank you: Helena Chemical Town taxes.

 6. Date of next meetings:
 - A. Workshop: March 11th, 2025, 7PM, Ridgeway Town Hall.
 - B. Board Meeting, March 17th, 2025, 7PM. Ridgeway Town Hall.
 7. Old Business
 - A. Final Comptroller meeting. Sometime in the Spring.

 8. New Business:
 - A. Resolution: Approve Ridgeway Court audit and send to Office of Court Administration.
 - B. Resolution: Approve Decommissioning agreement.
 - C. Resolution: Appoint Reginal Cichocki to the Ridgeway Zoning Board of Appeals.
 - D. Resolution: Approve Supervisor to sign attorney letters to Allied Financial.
 - E. Resolution: Approve purchase of John Deere Gator XUV835UM HVAC 2024 model year
Price: \$28,640.24
 - F. Resolution: Remove items from inventory: Two (2) Black office chairs and discarded as junk.

 9.
 - a. Fire Company Report.
 - b. Department, and County Legislator Report
 - c. Councilman Reports
 - d. Pay bills.
 10. Open session: Public comment, questions, concerns.
- Adjournment.