BOROUGH OF BUTLER COUNCIL AGENDA NOVEMBER 4, 2024 COUNCIL CHAMBERS – ONE ACE ROAD

OPEN (SUNSHINE NOTICE) --- PLEDGE TO FLAG --- MOMENT OF REFLECTION

- 1. ROLL CALL:
- 2. **APPROVAL OF MINUTES:** September 17, 2024
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:
- 4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS:
 - Tax Collectors Report for October 2024 \$ 1,961,297.07
 - Power & Light/Water & Sewer Dept. for October 2024 \$ TBD
- APPROVAL OF VOUCHERS AND PAYROLLS:
 R 2024-104 Authorization for Payment of Bills and Vouchers
- 6. PRESENTATION OF CORRESPONDENCE, PETITIONS:
- 7. **ORDINANCE(S) FOR ADOPTION PUBLIC HEARING(S):** None
- 8. **ORDINANCE(S) FOR INTRODUCTION:** None
- 9. **RESOLUTIONS:**
 - A. **R 2024-105** Resolution To Restate and Add ROTH Provision For An Existing Deferred Compensation Plan
 - B. **R 2021-106** Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
 - C. **R 2024-107** Transfer Resolution
 - D. R 2024-108 Resolution Authorizing Outstanding Check Cancellation
- 10. UNFINISHED/NEW BUSINESS:
 - Park lighting on Dec 7th Who?
 - Sr. Dinner 11/9/24 @ 12 Noon
 - Cablevision franchise renewal
- 11. INVITATION FOR DISCUSSION FROM PUBLIC:
- 12. **CLOSED SESSION:** None
- 13. ADJOURNMENT: Time: