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## AGENDA

### TOWN BOARD MEETING

TUESDAY, APRIL 5, 2022

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1. Pledge of Allegiance
2. Approval of Agenda
3. Public Hearing Rules
4. Supervisors Monthly Report
5. Approve March 5<sup>th</sup> Minutes
6. Approve Joint Town & Village March 8<sup>th</sup> Minutes
7. Approve Abstracts of Audited Vouchers
8. CEO Monthly Report
9. Water District Operator Monthly Report
10. Quotes for Mowing Tractor & Street Sweeper for Highway Department
11. Water District #5
  - a. Proposed Resolution #3 of 2022 – Authorizing a Map, Plan and Report
  - b. Discussion of Engagement of Municipal Solutions as Grant Application Consultant
12. Library Crosswalk, Parking Plan & EV Charging Station
13. Procurement Policy
14. 2022 Downtown Partnership Program
15. Town of Lima Elevator Project Closeout
16. Unit Charge Phase-In Proposal for Meadowlark
17. Planning Board Firewood Recommendations
18. Empire Access Switching Closet Agreement

Mike Falk: Highway Department, Golden Agers, Village, VFW

Leta Button: Library Board, Parks Commission (Leta & Jon), Crossroads (Leta & Bill)

Bill Carey: Ag Board, Cemeteries/Lawn Care, Recreation Program, Historical Society

Jon Belec: ZBA, American Legion

Mark Petroski: Planning Board, Fire Department, Traffic Safety

Adjourn Town Board Meeting

Open Discussion with Town Supervisor