

**AGENDA - TOWN Board Meeting - Tuesday, April 2, 2024 @ 6:30PM**

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Hearing Rules
4. Public Comments on Agenda Items
5. Supervisors Monthly Report
6. Supervisor: Communications to the Board
7. Approve March 5th Town Board Meeting Minutes
8. Approve Abstracts of Audited Vouchers
9. Privilege of the Floor – Melissa Metz – Girl Scouts Troop #60775 & Jessica Welch – Girl Scouts Troop #60249
10. Water District #5 – Proposed Water District Public Engagement Approach from LCWSA
11. LCWSA SEQR as Lead Agency
12. CEO Monthly Report
  - a. Fire Marshall Fees
13. Highway Department Monthly Report
  - a. Crosswalk on 15A
  - b. Inventory & Equipment Planning
  - c. Cemeteries
  - d. Salt Shed/Drainage
  - e. MEO Position
  - f. Water Cooler
14. Highway Garage Security Cameras
15. Siemens Energy Services
16. Paid Family Leave
17. Budget Transfers
18. Procurement Policy
19. Future Opportunities – Mark
20. Downtown Partnership Contract
21. Lima School Resource Deputy Update

22. Cleanup Days – May 2, 3, 4

23. Pro Housing Community

24. Updated Sexual Harassment Discrimination Prevention Policy

25. Public Comments

26. Investigation into Misconduct

Mike Falk:	Golden Agers, Village, VFW, American Legion, Be Well in Lima, Crossroads
Ron Blodgett:	Highway Department, Library Board, Parks Commission
Bill Carey:	Ag Board, Cemeteries/Lawn Care, Historical Society, Court Liaison
Mark Petroski:	Planning Board, Summer Recreation, Be Well in Lima, Court Liaison
Steve Werner:	Parks Commission, ZBA, Pumpkin Festival, Fire Department
John Sokolofsky:	Traffic Safety Board

Executive Session