

AGENDA - TOWN Board Meeting - Tuesday, Febraury 6, 2024 @ 6:00PM

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 January 2nd Town Board Meeting Minutes
8. Approve Abstracts of Audited Vouchers
9. Dan Marcellus of SkyPort IT, Discuss Update on Rebooting Platform
10. Water District #5
11. CEO Monthly Report
12. Highway Department Monthly Report
 - a. Crosswalk on 15A
 - b. Inventory & Equipment Planning
 - c. Cemeteries
 - d. Salt Shed/Drainage
 - e. Hiring Post MEO Position
13. Siemens Energy Services
14. Paid Family Leave
15. Capital Improvement Debt Repayment Agreement – District #2
16. Intermunicipal Agreement between Village, Town, and Authority
17. Budget Transfers
18. Procurement Policy
19. Start Joint Meetings with the Village Board?
20. Change Town Board Meeting Time?
21. Appoint Ken Gray – ZBA
22. Parks and Recreation Study – Mark
23. Approve 2024 Lima Golden Agers Club Officers
24. 2024 Lima Historical Society Agreement
25. Public Comments

26. Executive Session

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