

AGENDA – Town Board Meeting - Tuesday, July 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 June 4th Town Board Meeting Minutes
8. Approve Abstracts of Audited Vouchers
9. Water District #5 – Proposed Water District Public Engagement Update from LCWSA – No Update – Results at the August 6th Meeting
10. CEO Monthly Report
 - a. Fire Marshall Fees
11. Highway Department Monthly Report
 - a. Crosswalk on 15A
 - b. Inventory & Equipment Planning – Due in September
 - c. Cemeteries/Mowing Position – Contract 6x Per Year?
 - d. Salt Shed/Drainage
 - e. Pond Road Repairs
 - f. First Aid Cabinet
12. Pond Road Geotechnical Evaluation / Road Survey
13. Skyport – Mark Petroski
14. Contract for Plowing State Roads
15. Siemens Energy Services
16. Budget Transfers
17. Procurement Policy – Training Scheduled for July 10th
18. Pro Housing Community
19. Contract for NYS Highway Plowing
20. Public Comments
21. Excellus Decision on Plans

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