
AGENDA TOWN BOARD MEETING - TUESDAY, DECEMBER 5, 2023 @ 6PM

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Hearing Rules
4. Public Hearing – Move Funds from Dog Park Reserve to A8510.4
5. Public Comments on Agenda Items
6. Supervisors Monthly Report
7. Supervisor: Communications to the Board
8. Approve November 7th Town Board Meeting Minutes
9. Approve November 13th Town Board Special Meeting Minutes
10. Approve Abstracts of Audited Vouchers
11. Paid Family Leave – Bill Carson from Assured Partners
12. Water District #5 – Proposed Resolution - Map, Plan and Report for a revised WD#5
13. CEO Monthly Report
14. Highway Department Monthly Report
 - a. Crosswalk on 15A
 - b. Inventory & Equipment Planning
 - c. Cemeteries
15. Siemens Energy Services
16. Court Audit – Complete?
17. Intermunicipal Agreement between Town & Village for CEO Share
18. 2024 Inter-Municipal Sharing Agreement with County Highway
19. Close Public Hearing
20. Resolution #5 of 2023 to Transfer Funds
21. Budget Transfers
22. End-of-Year Meeting Date and Time
23. Organizational Meeting Date and Time
24. Public Comments

Mike Falk: Highway Department, Golden Agers, Village, VFW, American Legion, Be Well in Lima
Leta Button: Library Board, Parks Commission, Crossroads (Leta & Bill)
Bill Carey: Ag Board, Cemeteries/Lawn Care, Historical Society, Court Liaison
Mark Petroski: Planning Board, Fire Department
Andy Torpey: Parks Commission, ZBA, Summer Recreation Program, Pumpkin Festival, Be Well in Lima
John Sokolofsky: Traffic Safety Board