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**AGENDA TOWN BOARD MEETING - TUESDAY, APRIL 4, 2023 @ 6PM**

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1. Pledge of Allegiance
2. Public Hearing Rules
3. Approval of Agenda
4. Supervisors Monthly Report
5. Supervisor Communication to the Board
6. Approve March 7<sup>th</sup> TB Minutes & Joint Minutes
7. Approve Abstracts of Audited Vouchers
8. CEO Monthly Report
9. Highway Department
  - a. Monthly Report
  - b. Replace Plow Truck
  - c. DOT to Investigate Traffic Conditions for:
    - i. Jenks Road, between Route 15A and Poplar Hill
    - ii. Woodruff Road, between Route 15A and Poplar Hill
  - d. Crosswalk on 15A
10. Landfill Testing in Lima
11. Siemens Energy Services
12. Charter Communications, Inc. Franchise Agreement Discussion
13. HFL-M-YB Addendum to Agreement
14. Court Audit Resolution #3 of 2023
15. Access Elevator Inspection Contract
16. 2023 Downtown Partnership Program
17. Solar Eclipse April 8, 2024
18. EWASTE+ Service Estimate for Cleanup Days
19. Letter of Support – Zornow Farmland Protection Grant
20. Budget Transfers

21. School Resource Officer Sharing

22. Water District #5

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

Adjourn Town Board Meeting - Open Discussion with Town Supervisor