

AGENDA - TOWN Board Meeting - Tuesday, March 5, 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 February 6th 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
 - a. Fire Marshall Fees
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. Highway Garage Security Cameras
14. Siemens Energy Services
15. Paid Family Leave
16. Budget Transfers
17. Procurement Policy
18. Future Opportunities – Mark
19. USDA Invasive Insect Survey
20. Downtown Partnership Contract
21. Lima School Resource Update
22. 2024 Lima Golden Agers Agreement
23. Pro Housing Community

24. Updated Sexual Harassment Discrimination Prevention Policy

25. Public Comments

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