

AGENDA - TOWN Board Meeting - Tuesday, May 7, 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 April 2nd Town Board Meeting Minutes
8. Approve April 18th Special Meeting Minutes
9. Approve Abstracts of Audited Vouchers
10. Water District #5 – Proposed Water District Public Engagement Update from LCWSA
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. MEO Position
 - f. Pond Road Repairs
 - g. Mowing Position
13. Highway Garage Security Cameras
14. Pond Road Geotechnical Evaluation
15. Siemens Energy Services
16. Budget Transfers
17. Procurement Policy
18. Future Opportunities – Mark
19. Place Holder – Atty Local Law Authorization
20. Pro Housing Community
21. Updated Sexual Harassment Discrimination Prevention Policy

22. Paid Family Leave

23. Library Manager Appointment

24. 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