

**AGENDA – Town Board Meeting - Tuesday, January 7, 2024 @ 6:30PM**

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Hearing Rules
4. Public Comments on Agenda Items
5. CEO Monthly Report
6. Supervisors Monthly Report
7. Supervisor: Communications to the Board
8. Approve December 30th End-of-Year Town Board Minutes
9. Approve January 2nd Organizational Town Board Minutes
10. Approve Abstracts of Audited Vouchers
11. Water District #5 – Proposed Water District Public Engagement Update from LCWSA
  - a. Resolution #2 of 2025 of Map, Plan and Report
  - b. Resolution #3 of 2025 Intent to Declare Lead Agency SEQRA
  - c. Schedule Meeting to set Public Hearing for February 4
12. Highway Department Monthly Report
  - a. Crosswalk on 15A
  - b. Equipment Planning
  - c. Salt Shed/Drainage
  - d. Agreement to Spend Highway Funds
13. Corby Road Cemetery
14. Information Technology Services
15. Siemens Energy Services
16. Budget Transfers
17. 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