

---

**AGENDA TOWN BOARD MEETING - TUESDAY, JANUARY 2, 2024 @ 6:30PM (AFTER ORGANIZATIONAL)**

---

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 End-of-Year December 28<sup>th</sup> Town Board Meeting Minutes
8. Approve Abstracts of Audited Vouchers
9. Paid Family Leave
10. Water District #5
11. CEO Monthly Report
12. Highway Department Monthly Report
  - a. Crosswalk on 15A
  - b. Inventory & Equipment Planning
  - c. Cemeteries
13. Siemens Energy Services
14. Court Audit – Complete?
  - a. Approve by Resolution #2 of 2024
15. Budget Transfers
16. Training Credits for PB & ZB
17. Public Comments

Mike Falk:	Golden Agers, Village, VFW, American Legion, Be Well in Lima, Crossroads
Ron Blodgett:	Highway Department, Library Board, Parks Commission, Crossroads
Bill Carey:	Ag Board, Cemeteries/Lawn Care, Historical Society, Court Liaison
Mark Petroski:	Planning Board, Summer Recreation
Steve Werner:	Parks Commission, ZBA, Pumpkin Festival, Be Well in Lima, Fire Department
John Sokolofsky:	Traffic Safety Board