

AGENDA  
April 16, 2019

7:30 pm Public Hearing on Local Law No. 1 of 2019 – Increase Geographic Boundaries for  
Deputy Highway Superintendent

Regular Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Privilege of the floor
5. Supervisor's report
  - a. Memorial Day Ceremony
  - b. Sweet Acre's Creamery
6. Accept minutes of March 19, 2019 board meeting
7. Communications:
  - a. April 27th FREE Household Hazardous Waste Collection Event Flyer
  - b. The Inside Dirt Newsletter, April 2019
  - c. The Association of Towns' 2019 Priorities brochure and Member Certificate
  - d. Genesee/Finger Lakes Regional Review Newsletter, Spring 2019
  - e. Tobacco Action Coalition of the Finger Lakes letter re: restricting tobacco use
  - f. NYS DEC Annual ReLeaf Conference postcard
  - g. Southern Tier West's Local Government Conference Flyer
8. Reports
  - a. Highway & Water Supt.
  - b. CEO
  - c. Assessor
  - d. Town Clerk
  - e. Historian
  - f. Casella
9. Accept Supervisor, Town Clerk & CEO Financial Reports
10. Warrants: Resolution #72-19
11. New Business
  - a. Resolution #73-19 – Authorize Audit of 2018 Casella Host Fee Payments
  - b. Resolution #74-19 – Authorize Expenditure from Miscellaneous Reserve Fund for Recreational Activities
  - c. Resolution #75-19 – Accept Resignation of PB Member Mary Bodine
  - d. Resolution #76-19 – Appoint David Patrick Jr. to Planning Board
  - e. Resolution #77-19 – Declare Surplus Equipment
  - f. Resolution #78-19 – Adoption of Local Law No. 1 of 2019
  - g. Resolution #79-19 – Appointment of Deputy Highway Superintendent
12. Old Business
  - a. Seneca Castle Park & School Bell Committee Joint Update
  - b. Water Capital Project
13. Privilege of the floor
14. Adjournment