

AGENDA
May 21, 2019

7:30 pm Regular Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Privilege of the floor
5. Supervisor's report
 - a. Sewer Study Report from HUNT Engineering
6. Accept minutes of April 16, 2019 board meeting
7. Communications:
 - a. Office for the Aging Newsletter, May-July 2019
 - b. The Inside Dirt Newsletter, May 2019
 - c. Genesee/Finger Lakes Regional Planning Council Eblast
 - d. NYSDOS Request for Applications Letter
 - e. 34th Annual Palmyra Government Surplus Auction Flyer
 - f. Ontario Pathways Newsletter, Spring 2019
 - g. Just Solutions letter re: Federal IT Grant Assistance
 - h. 1st Quarter Sales Tax Revenue
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 #82-19
11. New Business
 - a. Resolution #83-19 – Award Bid for Lift Upgrade
 - b. Resolution #84-19 – Accept Wolfe Architecture Proposal for Seneca Castle Park Design
 - c. Resolution #85-19 – Award Bid for Water Materials
 - d. Resolution #86-19 – Authorize Purchase of Eyewash Stations
 - e. Resolution #87-19 – Approve CPL Proposal for Watermain Extension
 - f. Resolution #88-19 – Accept ZBA Member Resignation
 - g. Resolution #89-19 – Authorize Participation in Cooperative Natural Gas Bid
12. Old Business
 - a. Memorial Day Service
 - b. Seneca Castle Park & School Bell Committee Joint Update
 - c. Water Capital Project
13. Privilege of the floor
14. Adjournment