## AGENDA - TOWN Board Meeting - Tuesday, June 4, 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 May 7th Town Board Meeting Minutes
- 8. Approve Abstracts of Audited Vouchers
- 9. Water District #5 Proposed Water District Public Engagement Update from LCWSA
- 10.CEO Monthly Report
  - a. Fire Marshall Fees
- 11. 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
- 12. Pond Road Geotechnical Evaluation
- 13. Siemens Energy Services
- 14. Budget Transfers
- 15. Procurement Policy
- 16. Future Opportunities Mark
- 17. Pro Housing Community
- 18. Updated Sexual Harassment Discrimination Prevention Policy
- 19. Paid Family Leave
- 20. 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**

21. Atty Local Law Authorization