

**AGENDA – Town Board Meeting – Tuesday, March 4, 2025 @ 6:30 PM**

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Hearing Rules
4. Public Comments on Agenda Items
5. Open Bids for Timber Harvesting
6. CEO Monthly Report
7. Supervisor’s Monthly Report
8. Supervisor: Communications to the Board
9. Approve February 4<sup>th</sup> Town Board Minutes
10. Approve Abstracts of Audited Vouchers
11. Water District #5
  - a. Resolution #6 Lead Agency Designation & SEQRA Determination
  - b. Resolution #7 Formation of Water District
12. Highway Department Monthly Report
  - a. Crosswalk on 15A
  - b. Equipment Planning
  - c. Salt Shed – Demolition?
13. Corby Road Cemetery
14. Information Technology Services
15. Siemens Energy Services
16. Budget Transfers
17. Professional Engineering Services Agreement- Solar Power Generation
18. USDA Invasive Insect Survey
19. Public Comments

Mike Falk: Golden Agers, Village, VFW, American Legion, Be Wellin 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

**Adjourn**