

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

1. Pledge of Allegiance
2. Approval of Agenda
3. Public Hearing Rules
4. Public Comments on Agenda Items
5. Privilege of the Floor - John Wadach & Wayne Childs- Comprehensive Plan Update
6. CEO Monthly Report
7. Supervisor's Monthly Report
8. Supervisor: Communications to the Board
9. Approve January 7<sup>th</sup> Town Board Minutes
10. Approve January 9<sup>th</sup> Special Meeting Town Board Minutes
11. Approve Abstracts of Audited Vouchers
12. Water District #5 –Public Hearing Feb. 11<sup>th</sup> @ 6:30PM
13. Highway Department Monthly Report
  - a. Crosswalk on 15A
  - b. Equipment Planning
  - c. Salt Shed Condition Report
14. Corby Road Cemetery
15. Information Technology Services -New Training Requirements for NYS
16. Siemens Energy Services
  - a. Contract Approval
17. Resolution #4 of 2025 – Standard Work Day & Reporting Resolution
18. Annual Dog Control Agreement – For Outside Village & Mark Tubbs Park
19. Budget Transfers
20. 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