## AGENDA TOWN BOARD MEETING - TUESDAY, AUGUST 1, 2023 @ 6PM

- 1. Pledge of Allegiance
- 2. Public Hearing Rules
- 3. Approval of Agenda
- 4. Privilege of the Floor Genesee Valley Health Partnership Be Well in Lima
- 5. Public Comments on Agenda Items
- 6. Supervisors Monthly Report
- 7. Supervisor: Communications to the Board
- 8. Approve July 5th Town Board Meeting Minutes
- 9. Approve July 6th Special Meeting Minutes
- 10. Approve Abstracts of Audited Vouchers
- 11.CEO Monthly Report
- 12. Highway Department Monthly Report
  - a. Crosswalk on 15A & Sidewalk Schedule
  - b. Plow Truck Planning
  - c. Cemeteries
  - d. Advertise for MEO
- 13. Siemens Energy Services
- 14. Water District #5
- 15. Funds Transfer
- 16.Partial Exemption from Real Property Tax for Volunteer Firefighters & Ambulance Workers
- 17. Fire Protection Agreement
- 18. Ambulance Protection Agreement
- 19.NYCLASS
- 20. Troy and Banks Utility/Telecom Overcharge Refunds
- 21. Copier Agreement
- 22. Pavilion at Mark Tubbs Park
- 23. Tax Cap
- 24. Public Comments

Mike Falk: Highway Department, Golden Agers, Village, VFW, American Legion, Be Well in Lima

Leta Button: Library Board, Parks Commission, Crossroads (Leta &Bill)
Bill Carey: Ag Board, Cemeteries/Lawn Care, Historical Society

Mark Petroski: Planning Board, Fire Department

Andy Torpey: Parks Commission, ZBA, Summer Recreation Program, Pumpkin Festival, Be Well in Lima

John Sokolofsky: Traffic Safety Board

**Executive Session**