

## Town of Lima Regular Meeting Agenda:

February 10th @ 6:30 pm

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
  - Quorum present for the record
4. Approval of Minutes
5. Supervisor's Report
6. Reports from Town Officials
  - Clerk's Report
  - Code Enforcement Report
  - Highway Superintendent
7. Boards and Committees
  - Be Well
  - Golden Agers
  - Ag Board
  - Crossroads
  - Parks
  - Library
  - Others as appropriate
8. Old Business
  - Update on back charge of Library insurance,
    - i. "Comptroller recommendations"
  - Salt Shed Grant update
  - Siemens
    - i. EV chargers online
      1. Rates controlled by library board
      2. Revenues to the Library
      3. Sample Agreement
    - ii. ADA
      1. CPL needs to execute IFC drawings previous renderings were for grant approval only.
  - WD# 5
    - i. Jenks Rd Transmission

9. New Business

- Proposals for Testing and Maintenance/Service Agreement with Flower City Elevator
- Policy Review
  - i. Ethics Code
  - ii. Ethics Board Vacancies (Need 2 Democratic Members and 1 of either party)
- Town Logo
  - i. Samples

10. Resolutions

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11. Abstracts & Financial Matters

- Abstract No., voucher range, amount

12. Public Comments-General

- Town matters only

13. Town Board Comments

14. Executive Session (if applicable)

- Enter Executive Session to discuss a personnel matter

15. Adjournment