

Town of Lima Regular Meeting Agenda:

April 7th @ 6:30 pm

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. Public Hearing on Cable Television Franchise Agreement with Spectrum Northeast, LLC
7. Public Comment - Agenda items only
8. Reports from Town Officials
 - Clerk
 - Code Enforcement
 - Highway Department
9. Boards and Committees
 - Liaison Reports
 - Committee Chairs
10. Close Public Hearing
11. Old Business
 - Resolution #31 to enter into Maintenance agreement w/ Flower City Elevator
 - Siemens Project Update
 - WD#5 Jenks Road Transmission option?
 - i. Engineering and Discovery approx. \$50k
 - Library Security Grant Award Update
 - Resource Deputy Contract
 - Mowing Tractor- Update
 - Resource Deputy Contract
12. New Business
 - Resolution #32 for reporting of Assessor hours to NYSLRS
 - Resolution #33 to Enter into Franchise Agreement with Spectrum Northeast, LLC
13. Abstracts & Financial Matters
 - Abstract No. 3, voucher range, amount
14. Public Comments-General
 - Town matters only

15. Town Board Comments
16. Executive Session (if applicable)
17. Adjournment