

Town Board Regular Meeting Agenda

Town Supervisor William McConnell

Date: Tuesday, May 14, 2024

Meeting Time: 6:30 PM

***The Town Board would like to note that Open Communications
from the Public is limited to 3 minutes per speaker***

1. Call meeting to order.
2. Roll call & welcome
3. Pledge to our U. S. Flag led by Councilor Palmer
4. Motion to accept regular meeting minutes of April 9, 2024
5. Motion to accept special meeting minutes of May 7, 2024
6. COMMUNICATIONS
 - A. Supervisor old computer - Scrap
 - B. Cardiff Water District - Resolution to schedule public hearing
 - C. State & Local Relief Funds (SLFRF/ARPA) 2024 report
 - D. Crossroads Project - Letters of Intent, LRC resolution, C&S proposal

7. COMMUNICATONS FROM THE PUBLIC - 3 MINUTE LIMIT PER SPEAKER

8. BOARD ACTION

9. REPORTS
 - A. Departmental
 1. Town Supervisor
 - a. March Monthly Audit
 - b. April Monthly Audit
 - C. Transfer of appropriations (if necessary)
 2. Attorney
 3. Highway
 - a. Superintendent's Report
 4. Town Clerk
 - a. Monthly report for April 2024
 5. Building & Zoning Code Enforcement/SPDES
 - a. April 2024 Building Permits
 6. Justice Court - April 2024 Justice Reports
 7. Parks (Dave Prince)
 8. Library Director -Written report
 9. LCC

10. LaFayette Fire / Ambulance Department
11. Dog Control

B. Committee Reports

1. LACC (Mark Distler) - CSC Resolutions, NYSERDA grant letter
2. Community Development
 - Community Center Update
 - ARPA Projects
3. Safety & Facility Maintenance (Ashlie Carrier & Steve Pitoniak)

10. NEW BUSINESS

- a. Executive Session
11. Motion to audit & pay bills
12. Motion to adjourn