

# TOWN BOARD MEETING

February 24, 2014

## A G E N D A

Please turn off all cell phones, pagers and electronic devices  
Assistive Listening Devices available for the Hearing Impaired

### PLEDGE OF ALLEGIANCE

### SILENT REFLECTION

### TWO-MINUTE STATEMENT - RESIDENTS

### AGENDA APPROVAL

### ART COUNCIL PRESENTATION – 6:30 pm

### WESTERN NY LAND CONSERVANCY PRESENTATION

### APPROVAL OF MINUTES . . . . .

1. TOWN/VILLAGE JOINT MEETING – 1/27/2014
2. RTBM - 1/27/2014

### POST AUDIT PAYMENT . . . . .

Councilman Marra

### OLD BUSINESS . . . . .

1. Drainage Committee – Brochey
3. Planning Board member training – Masters
4. Voucher Payment (Dowd Esq.) – Davis

### NEW BUSINESS . . . . .

Clerk's Correspondence

### SUPERVISOR BROCHEY

1. Legal
2. Engineering
3. Finance
4. Highway
5. Town Warrant Server

### COUNCILMAN BAX

1. Liaison Report
2. Highway Dept. Personnel
3. Inter-municipal Agreement Re: CWM Legal Funding
4. Vacation Approval

### COUNCILMAN MARRA

1. Liaison Report
2. Pond request – Moore Road

### COUNCILMAN WINKLEY

1. Liaison Report
2. Addition to Upper Mountain Fire Co. roster

### ANNOUNCE UPCOMING FOOD DRIVE

### UPCOMING BOARDS/COMMISSION MEETINGS:

Environmental Commission	February 25, 2014	7:00 pm
Town Board Worksession	March 10, 2014	6:30 pm
Zoning Board of Appeals	March 13, 2014	7:00 pm
Planning Board	March 20, 2014	6:30 pm