

REORGANIZATION

JANUARY 6, 2025, 6:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/87365379843?pwd=bc7ikav1BhkSJZxFyCff0of6OhSgSE.1>

Meeting ID: 873 6537 9843

Passcode: 964434

AGENDA

Please turn off cellphones and electronic devices.

PLEDGE OF ALLEGIANCE/ SILENT REFLECTION

- ADOPTION/APPROVAL OF
- 1) 2025 Regular Meeting/Work Session/Audit Schedules
 - 2) 2025 Boards/Commission Meeting Schedules
 - 3) 2025 Holiday Schedule
 - 4) 2025 IRS Mileage Rate – 70¢ (2024 Rate 67¢)
 - 5) 2025 Copy/Assessor/Map Fees (attached)
 - 6) 2025 Fee Rates (Resolution 2024-01A)
 - 7) 2025 Cell Phone Stipend – (See Memo)
 - 8) 2025 Credit Card Payments – Departments
 - 9) 2025 Dishonored Check Fee - \$20
 - 10) Official/Secondary Town Newspaper (Niagara Gazette /Sentinel)
 - 11) Official Town Depositories (Bank on Buffalo / M&T Bank)
 - 12) Authorized signers for payments of checks
 - 13) Procurement Policy
 - 14) Investment Policy
 - 15) Roberts Rules of Order

APPOINTMENTS AND CONFIRMATIONS

- 1) Assessor (Nick Fiutko)
- 2) Attorney, Town (Al Bax)
- 3) Attorney for the Town (Seaman Law, LLC)
- 4) Bldg. Insp./SEQR Compliance Officer (Tim Masters)
- 5) Code Enforcement/Storm Water Manager (Chris McAuliffe)
- 6) Engineering Services (GHD)
- 7) Fire Inspectors, P/T (Pat Martin & Sam Ricotta)
- 8) Fire Prevention Chair (vacant)
- 9) Deputy Highway Supt. (Jeff Cosgrove)
- 10) Historian (Marjorie Maggard)
- 11) Town Prosecutor (George Adamson)
- 12) Parks Superintendent (Mitch Zahno)
- 13) Police Chief (Frank Previte)
- 14) Recreation Director (Timothy Smith)
- 15) Registrar, Records Access Officer & RMO (Amy Smith)
- 16) Deputy/Sub Registrars
 - a) Deputy Registrar (Tamara Burns)

- b) Sub Registrars (Briggett Cogland/Linda Kreps)
- 17) Senior Citizens Coordinator (Melinda Olick)
- 18) Supervisor's Confirmations
 - a) Deputy Supervisor (Bill Conrad)
 - b) Confidential Secretary (Natalie Soffritti)
 - c) Finance Director (Jacqueline Agnello)
 - d) Jr. Accountant, P/T (Isaiah Milne)
 - e) Grants Consultant (Municipal Solutions–case by case)
 - f) Town Auditor (Drescher & Malecki, LLP)
- 19) Water Foreman (Dan Zahno)
- 20) WPCC Chief Operator (Jeff Ritter)
- 21) 2025 Pay Schedule

APPOINTMENT OF

- 1) Board Liaisons – (attached)
- 2) Minority Business Officer (Amy Smith)
- 3) Women's Business Officer (Amy Smith)
- 4) Electrical Inspectors (Atlantic-Inland, Inc.)
- 5) T/V Police Liaison (Broderick/Jacoby)
- 6) Bingo Inspector (L. Wisnieski)
- 7) Records Appeals Officer (Steve Broderick)

APPOINTMENTS TO BOARDS / COMMISSIONS / COMMITTEES

- 1) Cable Commission (5)
 - 1. TB Appoints Chairperson
- 2) Board of Ethics (5)
 - 1. TB Appoints Chairperson
 - 2. Appointment – (1)
- 3) Historic Preservation
 - 1. 2 vacancies to expire 12/2030
- 4) Lighting Advisory Board (5)
 - 1. TB Appoints Chairperson
- 5) Modern CAC (No appointments made 2018-2025)
- 6) Parks & Recreation Advisory Comm.
- 7) Personnel Committee – (attached)
- 8) Planning Board
 - 1. TB Appoints Chairperson
 - 2. Appointment – (1) Expires 12/2031
- 9) Signage Committee (5)
- 10) Zoning Board of Appeals
 - 1. Appointment – (1) Expires 12/2028
 - 2. Alternates – (2) Expires 12/2030
 - 3. Reappointment – (2) Expires 12/2030

WORK SESSION

January 6, 2025, 6:00 PM

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PLEDGE OF ALLEGIANCE / SILENT REFLECTION

AGENDA APPROVAL

APPROVAL OF MINUTES – 12/23/2024 - Incomplete

ABSTRACT OF CLAIMS – Councilman Morreale

DEPARTMENT HEAD STATEMENTS

OLD/PENDING BUSINESS –

NEW BUSINESS –

SUPERVISOR BRODERICK

- 1) Legal –
- 2) Engineering
- 3) Finance –
 - a) 2024 Budget Revisions
- 4) Building Inspector Position

COUNCILMAN JACOBY

- 1) Liaison Report

COUNCILMAN MORREALE

- 1) Liaison Report
 - a) Auctions International Bid Closing
 - b) Site Plan for Community Solar Project on a closed landfill/schedule Public Hearing
 - c) Four Lot Subdivision – Our Lady Fatima Shrine
 - d) One Lot Subdivision
 - e) Revised Site Plan for conversion of business office

COUNCILMAN MYERS

- 1) Liaison Report

COUNCILWOMAN WAECHTER

- 1) Liaison Report

Privilege of the Floor/Public Concerns

ANNOUNCEMENTS – Town Offices are closed January 20th in observance of Martin Luther King Jr. Day.

Upcoming Boards/Commission meetings

Historic Preservation	Jan. 14, 2025	5:45 P.M.
Zoning Board	Jan. 9, 2025	6:00 P.M.
Planning Board	Jan. 16, 2025	6:30 P.M.
RTBM	Jan. 27, 2025	6:00 P.M.

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One tap mobile

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