

A G E N D A

PLEDGE OF ALLEGIANCE      SILENT REFLECTION

- ADOPTION/APPROVAL OF . . . . .
- 1) 2020 Regular Meeting & Work Session/Audit Schedules
  - 2) 2020 Meeting Time/Agenda/Voucher Submission Deadline
  - 3) 2020 Holiday Schedule
  - 4) 2020 Pay Schedule / Employees Stated
  - 5) 2020 IRS Mileage Rate – 57.5¢ (2019 Rate 58¢)
  - 6) 2020 Copy Fee Schedule
  - 7) 2020 Fee Rates (Resolution 2018-13)
  - 8) 2020 Cell Phone Stipend – (See Memo)
  - 9) 2020 Credit Card Payment – Departments
  - 10) 2020 Dishonored Check Fee
  - 11) Official Town Newspaper
  - 12) Official Town Depositories
  - 13) Town Physician
  - 14) Procurement Policy
  - 15) Investment Policy
  - 16) Roberts Rules of Order – addressed 12/30/2019

- APPOINTMENTS AND CONFIRMATIONS . . . . .
- 1) Assessor’s Dept
  - 2) Town Attorney
  - 3) Building Dept
  - 4) Engineering Services
  - 5) Fire Inspectors
  - 6) Highway Department:
    - a) Deputy Highway Supt. (Brian Christman)
    - b) Typist (Darlene Norwich)
  - 7) Historian
  - 8) Justice Confirmations
  - 9) Town Prosecutor
  - 10) Parks
  - 11) Police
  - 12) Recreation
  - 13) Registrar, Records Access Officer, Dog Control, RMO & Recycling Officer (Donna Garfinkel)
  - 14) Senior Services
  - 15) Supervisor’s Confirmations
  - 16) Grant Writer
  - 17) Town Clerk’s Appointments/Confirmations:
    - a) First Dep. T/Clerk/Dep. Registrar (Carole Schroeder)
    - b) Dep. T/Clerk/Sub Registrar – (Linda Kreps)
    - c) Dep. Town Clerk – (Tamara Meogrossi)
    - d) Laborer/Dep. DC - (John Aquino)
  - 18) Water Personnel
    - a) Administrator
  - 19) WPCC

- APPOINTMENT OF . . . . .
- 1) Board Liaisons
  - 2) Stormwater Management Officer (Chris Maculiffe)
  - 3) Minority Business Officer (Donna Garfinkel)
  - 4) Women’s Business Officer (Donna Garfinkel)
  - 5) Electrical Inspectors
  - 6) Records Appeals Officer - FOIL
  - 7) T/V Police Commission
  - 8) Bingo Inspector (Linda Kreps)

- APPOINTMENTS TO BOARDS / COMMISSIONS / COMMITTEES
- 1) Cable Commission (5)
    - TB Appoints Chairperson/Vice Chairperson
  - 2) Environmental Commission (2)

- TB Appoints Chairperson/Vice Chairperson
- 3) Board of Ethics (5)
  - TB Appoints Chairperson
- 4) Historic Preservation (2 – expire 12/2026)
- 5) Library Board of Trustees (1 – expire 12/2023)
- 6) Lighting Advisory Board (5)
  - TB Appoints Chairperson
- 7) Modern CAC (5)
  - TB Appoints Chairperson
- 8) Parks & Recreation Advisory Comm. (1 – expire 12/2026)
- 9) Personnel Committee
- 10) Planning Board (1 – expire 12/2026)
  - TB Appoints Chairperson
- 11) Senior Advisory Board (2 – expire 12/2022)
- 12) Signage Committee (5)
- 13) Tower/Wind Energy Committee (7)
  - TB Appoints Chairperson
- 14) Town Hall Renovations Board (6)
- 15) Zoning Board of Appeals (1 – expire 12/2024)
  - TB Appoints 1 Alternate – expire 12/2022

#### WORK SESSION

Association of Towns:

- a) Authorize Membership Dues payment - \$1,500
- b) Approval – Attendance - 2020 Training and Annual Meeting (2/16 – 19,2020)

Retiring Notice – Michael Dell – MEO Highway Dept.

Sewer Forgiveness – 5079 Forest Road

Town Justice Dept. – Notification of 2019 Lewiston Court records available for examination

Niagara County Sheriff's Tower – Swann Road – Update Lease Agreement – Site Plan

#### **ANNOUNCEMENTS**

Town Offices closed on Monday, January 20, 2020 in observance of Martin Luther King Jr. Day

Town Board Meeting – January 27, 2020