

Meeting called to order by Philip Drozd, Town Supervisor
Roll Call
Invocation delivered by Town Clerk Schweikert
Pledge of Flag led by Deputy Supervisor Drake

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1. Consent Agenda:
 - a) Approval of Minutes:
 - (1) Public Hearing Burke Special Use Permit 1/12/2023
 - (2) Work Session 1/12/2023
 - (3) Organizational Mtg 1/12/2023
 - (4) Town Board Mtg 01/12/2023
 - (5) Bid Opening re: Spring Trash 2/6/2023
 - (6) Bid Opening re: Community Park Water System 2/6/23
 - b) Monthly Reports:
 - (1) Code Enforcement Report – January 2023
 - (2) Dog Control Officer Report – January 2023
 - (3) Town Clerk Report – January 2023
 - (4) Van Report – December 2022 & January 2023
 - (5) Senior Director Report – January 2023
 - (6) Supervisor’s Report – October & November 2022
 2. Public Comment
 3. Highway Department
 - (1) Monthly Report
 4. Old Business:
 - a) BridgeNY Grant Application
 - b) Community Park Pavilion Update
 - c) Volunteer Firefighters Exemption Tax Credit
 5. New Business:
 - a) Audit of the Bills
 - b) New Truck-Transfer \$260,000 DB231 Hwy Equip Reserve to DB5130.20 Equipment
 - c) Resolution in Opposition to NYS Ban on Gas Appliances
 - d) Appoint Timothy J. Chase, Court Officer (effective 1/23/2023)
 - e) Appoint Kimberly Scurr, Court Officer (effective 2/9/2023)
 - f) Erie County Request for Representative EC Environmental Management Council
 - g) Erie County Request – Middle Road Speed Limit Reduction Resolution
 - h) Approve DT Compliance Proposal re: Monitoring Sewer Districts
 - i) Accept Re-bid of Van/Misc Items from Auctions International \$13,470.50
 - j) Award Spring Trash pickup
 - k) Re-appoint David Guadagna, Board of Assessment Review 10/1/22-09/30/27
 - l) 2023 Junkyard Permit Renewals
 - m) 2023 Mining Permit Renewals
 - n) 2022 & 2023 Mobile Home Park Permit Renewals
 - o) Floodplain Development Application Permit
 - p) Amherst Alarm Quote
 6. Council Member Notes
 7. Executive Session
 8. Motion To Adjourn in Memory Of: