



# TOWN OF NEWFANE

## TOWN BOARD MEETING AGENDA

### MAY 24, 2023 at 7:00PM

#### **PRAYER & PLEDGE**

#### **APPROVE PREVIOUS MEETING MINUTES**

- MINUTES OF APRIL 26, 2023

#### **COMMUNICATIONS AND PETITIONS**

- TOWN CLERK

#### **DEPARTMENT HEAD REPORTS**

- HIGHWAY SUPERINTENDENT JON MILLER
- WATER SUPERINTENDENT MIKE MILLS
- WASTE WATER TREATMENT PLANT CHIEF PLANT OPERATOR NICK IRR
- CODE ENFORCEMENT/BUILDING INSPECTOR MIKE KLOCK
- DCO JEFFREY NEWMAN
- MARINA DIRECTOR NICK GLOSSER
- TOURISM

#### **NEW BUSINESS**

- RESOLUTION #21-2023 STARKWEATHER LVF 150.00 CHANGE ORDER
- RESOLUTION #22-2023 STARKWEATHER HISTORICAL BLDGS 800.00 CHANGE ORDER
- RESOLUTION #23-2023 APPROVING CHANGE ORDER TO LAKE ROAD WATERLINE CROSSING CONTRACT NO. 21-1
- RESOLUTION #24-2023 ESTABLISHING LOCAL LAW FOR SHORT TERM RENTALS
- RESOLUTION #25-2023 REFERENCE TO THE PROPOSED WWTP IMPROVEMENT PROJECT (WIIA)
- DIRECT SUPERVISOR TO SIGN AMENDMENT TO MUNICIPAL SOLUTIONS CONTRACT OF 2021
- MOTION TO PAY BILLS

#### **PUBLIC COMMENTS**

#### **MOTION TO ADJOURN**

**Next WORK SESSION: TUESDAY, JUNE 13, 2023 @ 5PM**

**Next Month BOARD MEETING: WEDNESDAY, JUNE 28, 2023 @ 7PM**