



# TOWN OF NEWFANE

## TOWN BOARD MEETING AGENDA

### NOVEMBER 15, 2023 at 7:00PM

#### PRAYER & PLEDGE

#### APPROVE PREVIOUS MEETING MINUTES

- MINUTES OF OCTOBER 25, 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 DAVID SCHMIDT
- DCO JEFFREY NEWMAN
- MARINA DIRECTOR NICK GLOSSER
- TOURISM

#### NEW BUSINESS

- RESOLUTION #52-2023 ADOPTION OF 2024 BUDGET
- RESOLUTION #53-2023 TOWN AND TEAMSTERS LOCAL 264 AGREEMENT 2024-2027
- RESOLUTION #54-2023 AMENDING 2023 BUDGET – ARPA FUNDING
- RESOLUTION #55-2023 AMENDING 2023 BUDGET – MARINA ACCOUNTS
- RESOLUTION #56-2023 AMENDING 2023 BUDGET – JCAP GRANT
- RESOLUTION #57-2023 CREATION & ADOPTION OF FUND BALANCE POLICY FOR TOWN
- RESOLUTION #58-2023 SECURITAS/SONITROL WWTP & COMPOST PLANT
- MOTION TO PAY THE BILLS

#### PUBLIC COMMENTS

#### MOTION TO ADJOURN

#### LOOKING AHEAD:

- **WORK SESSION: THURSDAY, DECEMBER 7, 2023 @ 5PM**
- **Next Month BOARD MEETING: FRIDAY, DECEMBER 29, 2023 @ 7PM**
- **“RE-ORGANIZATIONAL MEETING” set for THURSDAY, JANUARY 4, 2024 @ 6:30PM**