

# TOWN OF NEWFANE TOWN BOARD MEETING AGENDA

APRIL 24, 2024 at 7:00PM

## **PRAYER & PLEDGE**

#### FILED IN THE CLERK'S OFFICE

- TOWN BOARD WORK SESSION MINUTES FROM JANUARY 11, 2024
- TOWN BOARD WORK SESSION MINUTES FROM MARCH 14, 2024
- TOURISM COMMITTEE APRIL 2024 (QUORUM NOT MET- NOT ACTION TAKEN)
- NOTICE OF APPLICATION FOR LIQUOR LICENSE FROM DWS JUICY CLAM SHACK LLC

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

- TOWN BOARD PUBLIC HEARING HELD MARCH 27, 2024
- TOWN BOARD REGULAR MEETING HELD MARCH 27, 2024

## **COMMUNICATIONS AND PETITIONS**

- BID OFFER FRO SURPLUS AUCTION TRAM
- REQUEST FOR REFUND OF WATER BILL PAYMENT
- REQUEST FOR SEASONAL EMPLOYEES IN WATER/SEWER DEPARTMENT
- REQUEST FOR REFUND OF VARIANCE APPLICATION FEE

#### **DEPARTMENT HEAD REPORTS**

- HIGHWAY SUPERINTENDENT JON MILLER
- WATER SUPERINTENDENT MIKE MILLS
- WASTEWATER TREATMENT PLANT CHIEF PLANT OPERATOR NICK IRR
- CODE ENFORCEMENT/BUILDING INSPECTOR DAVID SCHMIDT
- DCO JEFFREY NEWMAN
- MARINA / RECREATION DIRECTOR (FISH PARK) NICK GLOSSER
- TOURISM CHAIR GINA GUIDO-REDDEN

## **NEW BUSINESS**

- RESOLUTION #9-2024 TOWN SUPPORT LOCAL FIRE COMPANIES SOFT BILLING PROCEDURE
- RESOLUTION #10-2024 APPROVAL TO SET BID DATES FOR WEST LAKE ROAD WATERLINE REPLACEMENT
- RESOLUTION #11 -2024 TOWN RECOGNIZES NATIONAL DAY OF PRAYER
- RESOLUTION #12 -2024 AMENDING 2023 BUDGET (Revenues)
- REOSOLUTION #13-2024 2023 BUDGET TRANSFERS
- RESOLUTION #14-2024 AMENDING 2023 BUDGET
- MOTION TO PAY BILLS

## **PUBLIC COMMENTS**

## **MOTION TO ADJOURN**

Next WORK SESSION: THURSDAY, MAY 9, 2024 @ 6:30PM

Next Month BOARD MEETING: WEDNESDAY, MAY 22, 2024 @ 7PM

**Bicentennial Apple Blossom Festival** 

Town Wide Yard Sale: Fri 5/31, Sat 6/1 & Sun 6/2