

## TOWN OF NEWFANE TOWN BOARD MEETING AGENDA MAY 28, 2025 at 6:45PM

## \*\*6:45 PUBLIC HEARING ON WWTP CDBG

#### PRAYER & PLEDGE

### PRESENTATION TO THE NEWFANE GIRLS VARSITY BASKETBALL TEAM

#### FILED WITH TOWN CLERK

- TOURISM BOARD MEETING MINUTES OF MAY 6, 2025
- PLANNING BOARD MEETING MINUTES OF APRIL 22, 2025

#### MISCELLANEOUS FILINGS WITH TOWN CLERK

- TOWN CLERK'S MONTHLY REPORT TO THE SUPERVISOR
- CERTIFICATE OF ATTENDANCE BOARD OF ASSESSMENT AND REVIEW TRAINING FOR JEFFERY HILL
- NEWFANE CENTRAL SCHOOL DISTRICT MEMBERS OF THE BOARD OF EDUCATION EFFECTIVE JULY 1, 2025

#### APPROVE PREVIOUS MEETING MINUTES

- TOWN BOARD MEETING MINUTES FROM APRIL 23, 2024
- STANDARD WORKDAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS FOR ASSESSOR, MICHAEL HARTMAN

#### COMMUNICATIONS AND PETITIONS

- HIGHWAY SUPERINTENDENT REQUESTING AMENDMENT TO CHIPS ACCOUNT
- FACILITIES DIRECTOR HIRE SEASONAL HELP AT NEWFANE MARINA
- TOWN OF NEWFANE SUMMER REC EMPLOYEE LIST
- TOWN OF NEWFANE LIFEGUARD EMPLOYEE LIST

#### DEPARTMENT HEAD REPORTS

- HIGHWAY SUPERINTENDENT JON MILLER
- WATER SUPERINTENDENT JON MILLER
- WASTEWATER TREATMENT PLANT CHIEF PLANT OPERATOR NICK IRR
- CODE ENFORCEMENT/BUILDING INSPECTOR DAVID SCHMIDT
- ASSESSOR'S OFFICE JOANN HARIG
- CONSTABLE/DCO JEFFREY NEWMAN
- MARINA / RECREATION DIRECTOR NICK GLOSSER
- TOURISM CHAIR GINA GUIDO-REDDEN

#### **NEW BUSINESS**

- RESOLUTION #14-2025 2024 BUDGET AMENDMENTS
- RESOLUTION #15-2025 2024 BUDGET TRANSFERS



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- RESOLUTION #16-2025 2024 BUDGET USE OF TOWN FUND BALANCE
- RESOLUTION #17-2025 ESTABLISHING THE FEES FOR THE SALE OF GOODS AT THE MARINA
- MOTION TO APPROVE SUPERVISOR TO ENTER INTO AGREEMENT WITH NYS AG & MARKET PLANT INDUSTRY
- MOTION TO PAY BILLS

**PUBLIC COMMENTS** 

ANNOUNCEMENTS

The next WORK SESSION is Thursday JUNE 12, 2025 at 7pm Town Hall is closed Thursday, June 19, 2025 for Juneteenth Day Next Month BOARD MEETING: WEDNESDAY, JUNE 25, 2025 @ 7PM

MOTION TO ADJOURN