## TOWN OF GUILFORD 223 MARBLE RD., GUILFORD, NY 13780 REGULAR TOWN BOARD MEETING WEDNESDAY, APRIL 12, 2023 AT 7:00 P.M.

## **AGENDA**

I	CALL TO ORDER – SUPERVISOR SENECK
II	PLEDGE OF ALLEGIANCE – COUNCILMEMBER TOM IVES

- III APPROVE BOARD MEETING MINUTES MARCH 08, 2023
- IV PROPOSED UNSAFE STRUCTURE LAW STEVE FOX
- V FROM THE FLOOR
- VI REPORTS
  - A. SUPERVISOR GEORGE SENECK
  - B. TOWN CLERK JODIE IVES & GAIL HOFFMAN
  - C. FINANCIALS GEORGE SENECK
  - D. HIGHWAY BOB FLEMING
  - **E. COMMITTEE REPORTS** 
    - 1. HIGHWAY COMMITTEE
    - 2. BUILDING COMMITTEE
    - 3. PLANNING BOARD

## VII OLD BUSINESS

- A. UNSAFE STRUCTURE LAW
- **B. RESOLUTION HIGHWAY CLOTHING ORDERS**
- C. RESOLUTION SAND, GRAVEL & STONE BID
- D. HIGHWAY GARAGE & DOOR REPAIRS

## VIII NEW BUSINESS

- A. APPOINT GUILFORD TOWN HISTORIAN
- **B. APPOINT GUILFORD TOWN HISTORIAN EMERITUS**
- C. RESOLUTION FACILITY USE REQUEST BOARD OF ELECTIONS
- D. RESOLUTION WILKINSON JUNKYARD
- E. RESOLUTION BUDINE JUNKYARD
- F. RESOLUTION SURPLUS HIGHWAY EQUIPMENT
- G. RFP FOR HIGHWAY STORAGE SHED ENGINEERING PROPOSALS
- H. HIGHWAY EQUIPMENT REPLACEMENT SCHEDULE
- I. HIGHWAY SUMMER POSITIONS
- J. CATSKILL DIRT SLINGERS & AMATEUR RADIO GROUP MT. UPTON PARK
- K. JOHNSON CONTROLS CHANGE ORDER
- L. RESOLUTION STORAGE SHED GUILFORD LAKE SUMMER PROGRAM
- IX FROM THE FLOOR
- X EXECUTIVE SESSION
- XI AUDIT & PAYMENT OF BILLS
- XII ADJOURNMENT