1) CALL TO ORDER
   A) Roll Call
   B) Pledge to Allegiance
   C) Approval of the minutes of the November Board Meeting
   D) Public Comments regarding tonight’s agenda

2) SUPERVISOR’S REPORT
   A) Snowstorm impact / FEMA
   B) Meals on Wheels - update
   C) Rural Transit – Looking for volunteers
   D) Unsafe / Uninhabitable House Demolition
   E) Resolution to Establish Organizational Meeting - January 14, 2015 at 8:00 p.m.
   F) Resolution to extend all appointments to January 14, 2015
   G) Resolution to Extend Junkyard & Mobile Home Licenses to January 14, 2015
   H) Capitol Heights – Bridge Repair – May 2015
   I) Resolution to Establish Water Usage Rates for 2015
   J) Association of Towns Training – New York City – February 2015
   K) Meeting with Erie County Sheriff’s Liaison Officer - Dan Cintinello
   L) Budget Amendments

3) COMMITTEE REPORTS
   A) Buildings – Councilman Kolacki
   B) Cemetery – Councilman Hack
   C) Planning Board Liaison – Councilwoman Kline
   D) Town Park & Community Center – Councilman Hack - Playground
E) Environmental Committee – Councilman Kolacki
F) Beautification – Councilwoman Herr

4) COMMUNICATIONS
A) Planning Board Minutes
B) Zoning Board of Appeals Minutes
C) Erie County Executive’s Letter re: highways
D) NYS Attorney General’s Letter re: pet sellers

5) BUILDING ZONING OFFICER’S REPORT – Scott Hess

6) DOG CONTROL OFFICER’S REPORT – William Newell

7) FACILITIES MANAGER – Pat Joyce

8) GRANT WRITER – Jill Zientek

9) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: report given

10) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce: report given

11) NEW BUSINESS

12) OLD BUSINESS

13) TOWN ATTORNEY – Ronald Bennett

14) TOWN CLERK – Merilu O’Dell

15) COMMENTS FROM THE PUBLIC – regarding tonight’s agenda

16) MOTION TO PAY VOUCHERS

17) MOTION TO ADJOURN in memory of: Jim O’Brien

Sue Reiner