1) CALL TO ORDER
   A) Roll Call
   B) Pledge to Allegiance
   C) Approval of the minutes of the December 2013 Board Meeting
   D) Public Comments regarding tonight’s agenda

2) SUPERVISOR’S REPORT
   A) Accept resignation of Howard Smith, disaster coordinator
   B) “D-LAN” - disasters
   C) Land donation – to Erie County
   D) Hearts & Hands – Coordinator Holland service area
   E) Rural Transir – volunteer drivers
   F) Southtowns Rural Preservation
   G) NYMIR workplace guidelines
   H) Dilapidated building – Route 16
   I) Association of Towns – delegate/alternate to annual meeting

3) COMMITTEE REPORTS
   A) Buildings – Councilman Kolacki
   B) Cemetery – Councilman Hack
   C) Planning Board Liaison – Councilwoman Kline
   D) Town Park & Community Center – Councilman Hack – interior painting
   E) Environmental Committee – Councilman Kolacki
   F) Beautification – Councilwoman Herr
4) COMMUNICATIONS
   A) Planning Board minutes – no meeting in January
   B) Board of Appeals minutes

5) BUILDING ZONING OFFICER’S REPORT – Scott Hess

6) DOG CONTROL OFFICER’S REPORT – William Newell

7) FACILITIES MANAGER – Pat Joyce: GPS Mapping - Water District

8) GRANT WRITER – Jill Zientek

9) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce: Water Street Project

10) ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce

11) NEW BUSINESS
   A) Resolution – asking for extra “attention” CHIPS

12) OLD BUSINESS

13) TOWN ATTORNEY – Ronald Bennett
   A) Assessment Challenge – Proceed to Appraisal Stage

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:
   A. Charles Volk
   B. John Jones
   C. Doris Gasner
   D. Al Kalinowski