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

SUPERVISOR’S REPORT
A) Sewer District #3 – Grinder Pump Replacements
B) Meals on Wheels
C) Web Site – activity level high
D) South Towns Rural Preservation – assistance to maintain housing
E) Erie County Water Quality Committee (Cattaraugus & Chautauqua)

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

COMMUNICATIONS
A) Planning Board Minutes
B) Board of Appeals Minutes

ZONING ENFORCEMENT OFFICER’S REPORT – Michael Sluce

BUILDING ZONING OFFICER’S REPORT – Scott Hess
7) FACILITIES MANAGER – Pat Joyce – Water Pump Building – 255 Vermont St. – Community Center Kitchen Remodeling

8) HIGHWAY SUPERINTENDENT’S REPORT – Pat Joyce

9) DOG CONTROL OFFICER’S REPORT – Bill Newell

10) NEW BUSINESS
    A) Henry Secord – request for Special Use Permit
    B) Time Warner Cable franchise proposed agreement
    C) Valerie Potratz – amend Special Use Permit

11) OLD BUSINESS
    A) Proposed Local Law – garage sales
    B) Proposed Local Law – testing water wells
    C) Promotions Perfected – request for Special use Permit for paintball

12) TOWN ATTORNEY – Ronald Bennett – Verizon Lawsuit Dropped

13) TOWN CLERK – Sandra Smith

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

15) MOTION TO PAY VOUCHERS

16) MOTION TO ADJOURN in memory: Doris Savage
    Gary Relyea