

Meeting called to order by Gary A. Eppolito, Town Supervisor

Roll Call

Invocation delivered by \_\_\_\_\_

Pledge of Flag led by \_\_\_\_\_

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- 1 Approval of Minutes
  - a) T/BD Organizational MTG 1/5/2012
  - b) T/BD Mtg 1/5/2012
2. Public Comment
- 3 Monthly Reports:
  - a) Code Enforcement Officer/Building Inspector report
  - b) Dog Control Officer
  - c) Nutrition Site Report - December 2011
  - d) Nutrition Site Report - January 2012
  - e) Judge Gibbin Report - December 2011
  - f) Judge Frank Report - December 2011
  - g) Supervisor Report - December 2011
  - h) Town Clerk's Final Report -2011
  - i) Fire Department
  - j) Highway Superintendent
- 4 New Business:
  - a) Audit of the Bills
  - b) Mobile Home Court Permit - North Street
  - c) Surplus Equipment
  - d) Lawrence Kelly resignation
  - e) Deputy Dog Control Officer
  - f) 2012 Junk Yard Permits
    1. Jordan's Salvage
    2. Southern Tier Auto Center
    3. Arthur P. King
    4. Ronald Miller
  - g) 2012 Mining Permits
    1. McEwan Trucking
    2. Schreiber & Winkelman
    3. McCarthy Gravel
    4. Gernatt - Belscher Road
    5. Gernatt - Vaughn (DeWald)
    6. Gernatt - Vaughn-Middle Road
    7. Gernatt - Zylinski Clay Mine
    8. Cold Spring Construction - Sharp St.

9. Cold Spring Construction - Hofmann South
10. Michael J. Hannon Landscaping & Excavation
11. Triple R Properties
12. Greg Waterman

5 Old Business:

6 Consent Agenda:

- a) Speed limit Middle Road
- b) S. Cornett re: Cattaraugus Creek
- c) Southtown Meals on Wheels minutes 1/10/2012
- d) Gallivan re: Medical assistance
- e) John Mills
- f) 2012 WNY Dairy/Ag Festival minutes 1/10/2012
- g) NEST minutes 11/10/2011

7 Councilman Notes

8 Motion To Adjourn In Memory of: