

Meeting called to order by Philip Drozd, Town Supervisor

Roll Call

Invocation delivered by Town Clerk Schweikert
Pledge of Flag led by Council Member Drake

1. Consent Agenda:
 - a) Approval of Minutes:
 - (1) Work Session 1/11/2024
 - (2) Organizational Mtg 1/11/2024
 - (3) Town Board Mtg 1/11/2024
 - (4) Spring Trash Bid Opening 2/5/2024
 - b) Monthly Reports:
 - (1) Code Enforcement Report – January 2024
 - (2) Dog Control Officer Report – January 2024
 - (3) Town Clerk Report – January 2024
 - (4) Supervisor’s Report – November 2023
 - (5) Assessor’s Report – January 2024
2. Resident Concerns
3. Highway Department
 - a) Highway Report
4. Old Business
 - a) KBWWTP
 - (1) Approve Payment Application #3 Meyer Septic \$59,400
 - b) Catholic Charities – WIC Program
 - c) Craneridge-National Fuel Gas Agreement; signed copy received
 - d) Wendel Companies/Drew Reilly – Information on 94-C Wind & Solar
 - e) Senior Center Membership Fee
5. New Business:
 - a) Audit of the Bills
 - b) Approve Annual Permits:
 - (1) Mining Permits**
 - a. McEwan
 - b. Cold Spring-Sharp Street Pit
 - c. Gernatt Pits: Middle Road-Vaughn/Gentner; Zylinski Clay Mine; Waterman Pit; Wendel Pit.
 - d. D&H Materials, Inc.
 - e. Russo-Triple R. Properties Pit
 - *McCarthy Pit was reclaimed.
 - *Gernatt-Dewald Pit was reclaimed.

(2) Junkyard Permits

- a. Jordan's Salvage
- b. Southern Tier Auto Center Inc
- c. Arthur P. King
- d. Ronald Miller

(3) Mobile Home Park Permits – Year 2024

- a. Richard Perkins Mobile Home Court
- b. Springville Mobile Home Park

c) Board of Assessment (BAR) Resignation – Daniel Greene

d) Board of Assessment (BAR) Appointment – Joshua Walter to fill vacancy, term end 9/2025

e) Fee Schedule – Add Water Tap fee; \$1,000

f) Award Spring Trash – MRC Disposal

g) Length of Service Award Program

h) Set date Work Session re: Community Park Rules

i) Accident Reporting Forms

j) Erie.Net Open Access Fiber Infrastructure

k) Water Softener at Highway Department

l) ECRT Resolution

m) John Andrews Proclamation

6. Council Member Notes

7. Executive Session

8. Motion To Adjourn in Memory Of: