

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

Roll Call

Invocation delivered by _____

Pledge of Flag led by _____

- 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: