

**TOWN OF GUILFORD
223 MARBLE RD., GUILFORD, NY 13780
REGULAR TOWN BOARD MEETING
WEDNESDAY, FEBRUARY 14, 2024, AT 7:00 P.M.**

AGENDA

- I CALL TO ORDER – SUPERVISOR MCINTYRE**
- II PLEDGE OF ALLEGIANCE – COUNCILMEMBER TERRY IVES**
- III APPROVE BOARD MEETING MINUTES – JANUARY 10, 2024**
- IV EAGLE SCOUT PROJECT – OWEN FLEMING, GUILFORD SIGNAGE**
- V EAGLE SCOUT PROJECT – LATHAM RETZ, MT UPTON PARK BEACH VOLLEYBALL COURT**
- VI HOMETOWN HEROS BANNER PROJECT UPDATE – JENNIFER CACI AND ANN SEBECK**
- VII FROM THE FLOOR**
- VIII REPORTS**
 - A. SUPERVISOR – SUSAN MCINTYRE**
 - B. TOWN CLERK – JODIE IVES**
 - C. FINANCIALS – SUSAN MCINTYRE**
 - D. HIGHWAY – BOB FLEMING**
 - E. COMMITTEE REPORTS**
 - 1. HIGHWAY COMMITTEE**
 - 2. BUILDING COMMITTEE**
 - 3. PLANNING BOARD - RESOLUTION SCHEDULE PUBLIC HEARING ROLFE SUBDIVISION REQUEST**
- IX OLD BUSINESS**
 - A. RESOLUTION STATEMENT OF CONCURRENCE FCC RADIO FREQUENCY**
- X NEW BUSINESS**
 - A. RESOLUTION SAND, STONE, AND GRAVEL BIDS**
 - B. RESOLUTION TO ACCEPT THE AUDIT OF TOWN BOOKS**
 - C. RESOLUTION NYS OFFICE OF STATE COMPTROLLER AUDIT RESPONSE**
 - D. RESOLUTION SUPERVISOR MEMBERSHIP TO CHENANGO COUNTY CHAMBER OF COMMERCE**
 - E. RESOLUTION PRIVATE CEMETERY**
 - F. RESOLUTION FOR RECOMMENDED DETOUR CR 36 BRIDGE BIN 3350470**
 - G. RESOLUTION SENIOR CITIZEN TAX EXEMPTION - DEFINITION OF INCOME**
 - H. RESOLUTION APPOINTING TOWN BOARD REPRESENTATIVE FOR MT UPTON PARK COMMITTEE**
 - I. RESOLUTION APPOINTING TOWN NEGOTIATORS FOR PERB PROCEEDINGS**
- XI FROM THE FLOOR**
- XII AUDIT & PAYMENT OF BILLS**
- XIII EXECUTIVE SESSION**
- XIV ADJOURNMENT**