

**TOWN OF GUILFORD  
223 MARBLE RD., GUILFORD, NY 13780  
REGULAR TOWN BOARD MEETING  
WEDNESDAY, FEBUARY 08, 2023 AT 7:00 P.M.**

**AGENDA**

- I CALL TO ORDER – SUPERVISOR SENECK**
- II PLEDGE OF ALLEGIANCE – COUNCILMEMBER GILDA WARD**
- III APPROVE BOARD MEETING MINUTES – JANUARY 11, 2023**
- IV FROM THE FLOOR**
- V REPORTS**
  - A. SUPERVISOR – GEORGE SENECK**
  - B. TOWN CLERK – JODIE IVES & GAIL HOFFMAN**
  - C. FINANCIALS – GEORGE SENECK**
  - D. HIGHWAY – BOB FLEMING**
  - E. COMMITTEE REPORTS**
    - 1. HIGHWAY COMMITTEE**
    - 2. BUILDING COMMITTEE**
    - 3. PLANNING BOARD**
- VI OLD BUSINESS - NONE**
- VII NEW BUSINESS**
  - A. RESOLUTION TO SIGN MOU FOR VOLUNTEER FIREFIGHTERS**
  - B. RESOLUTION REDUCING THE NUMBER OF TOWN JUSTICES FROM TWO TO ONE**
  - C. REVIEW HIGHWAY CLOTHING ORDERS**
  - D. USE OF TIME OFF REQUEST FORM**
  - E. ANNUAL RESOLUTION TO PREPAY UTILITY INVOICES**
  - F. PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS**
  - G. RESOLUTION TO ACCEPT RESIGNATION FROM CLEANER**
  - H. RESOLUTION TO ADVERTISE FOR CLEANER**
  - I. ESTABLISH THE GUILFORD WATER TREATMENT PLANT OPERATOR TRAINEE POSITION**
  - J. PROCEDURE & POLICY - FILLING VACANCIES**
  - K. UNSAFE STRUCTURE LAW**
  - L. RESOLUTION FOR SAND, GRAVEL & STONE BID**
  - M. RESOLUTION TO ACCEPT THE AUDIT OF TOWN BOOKS**
- VIII FROM THE FLOOR**
- IX EXECUTIVE SESSION**
- X AUDIT & PAYMENT OF BILLS**
- XI ADJOURNMENT**