

**TOWN OF GUILFORD
223 MARBLE RD., GUILFORD, NY 13780
REGULAR TOWN BOARD MEETING
WEDNESDAY, MAY 10, 2023 AT 7:00 P.M.**

AGENDA

- I CALL TO ORDER – SUPERVISOR SENECK**
- II PLEDGE OF ALLEGIANCE – COUNCILMEMBER TERRY IVES**
- III APPROVE BOARD MEETING MINUTES – APRIL 12, 2023 & APRIL 18, 2023**
- IV HISTORIAN EMERITUS PRESENTATION - TOM GRAY**
- V FROM THE FLOOR**
- VI 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**
 - SUBDIVISION KNAPP TAX MAP #185.-1-15.22**
- VII OLD BUSINESS**
 - A. RESOLUTION RFP HIGHWAY GARAGE & DOOR REPAIRS**
 - B. RFP FOR HIGHWAY COLD STORAGE ENGINEERING PROPOSALS**
 - C. HIGHWAY SUMMER SEASONAL POSITION**
 - D. JOHNSON CONTROLS CHANGE ORDER**
 - E. RESOLUTION STORAGE SHED GUILFORD LAKE SUMMER PROGRAM**
- VIII NEW BUSINESS**
 - A. RESOLUTION ANNUAL INSURANCE RENEWAL**
 - B. HIGHWAY DASH CAMERAS**
 - C. DOG ENUMERATION**
 - D. RESOLUTION CHENANGO COUNTY SOIL & WATER GRANTS**
 - 1. MARBLE ROAD CROSSOVER PIPE PROJECT**
 - 2. STORAGE SHED AT GUILFORD LAKE**
 - E. CHENANGO COUNTY ROADSIDE MOWING AGREEMENT**
 - F. BERGMANN/COLLIERS PROPOSAL – GUILFORD LAKE DAM**
- IX FROM THE FLOOR**
- X AUDIT & PAYMENT OF BILLS**
- XI ADJOURNMENT**