# TOWN OF GUILFORD 223 MARBLE RD., GUILFORD, NY 13780 REGULAR TOWN BOARD MEETING WEDNESDAY, AUGUST 09, 2023 AT 7:00 P.M.

### **AGENDA**

1	CALL TO ORDER - SUPERVISOR SENECK
II	PLEDGE OF ALLEGIANCE – COUNCILMEMBER TOM IVES
III	APPROVE BOARD MEETING MINUTES – JULY 12, 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
  - 4. PARK UPDATES

# VI OLD BUSINESS

- A. GUILFORD PARK LAW
- **B. RESOLUTION UNSAFE STRUCTURES LAW**
- C. COURT FUNDS REQUEST
- D. RESOLUTION COLD STORAGE BUILDING CONTRACTOR

# VII NEW BUSINESS

- A. RESOLUTION FUEL BIDS
- **B. SCHEDULE BUDGET MEETING**
- C. RESOLUTION TO TRANSFER TAX SALE PROPERTY
- D. RESOLUTION SURPLUS OFFICE EQUIPMENT
- E. RESOLUTION CORRECTING MINUTES FROM 11/10/2021
- F. RESOLUTION OPTION TO PURCHASE YOUNGS PROPERTY EASEMENT
- G. RESOLUTION AGREEMENT RIVER FILL DONATED TO THE TOWN

### VIII FROM THE FLOOR

- IX EXECUTIVE SESSION
- X AUDIT & PAYMENT OF BILLS
- XI ADJOURNMENT