Salute to the Flag

Approval of minutes from the March 10, 2020 Regular Board Meeting.

**AUDITED CLAIMS – 4/14/2020**
- Gen A $61,089.26
- Gen B $4,293.79
- Hwy DA $53,552.48
- Hwy DB $19,106.69
- Spec Dist. $25,015.40

**AUDITED CLAIMS – 5/12/2020**
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**MONTHLY REPORTS**
- Town Clerk
- Building & Zoning Depts.
- Highway Dept.
- Rec. Dept.
- Cemetery
- Assessor

- All Board members have received & reviewed the income & expense reports for March & April 2020.

Town Justice A. Spears – report for March 2020 – amount collected: $3,103.00.

**CORRESPONDENCE**

1. CCAC – F.O.I.L. request
2. Gary Ayers – chicken complaint
3. Fisher – geese & duck complaint
4. NYS DEC – public fishing opportunity for Five Mile creek
5. Cattaraugus County – request for inclusion to Ag district #5 of Karl property
NEW BUSINESS

1. Set Summer schedule for Town Board meetings

2. Accept the CDBG grant RFQ engineering proposal & certifications from Clark Patterson Lee

3. Allow Supervisor Hitchcock to sign the proposal from Municipal Solutions, Inc for the Town Hall CDBG grant administration & reporting

4. Recreation Dept. – Summer programs

5. Recreation Dept. – Tom Gabriel 4th & Maple rents

OLD BUSINESS

OTHER BUSINESS

1. Open Board discussion regarding the COVID19 virus pandemic.
   - What we are doing now
   - Budget concerns of various departments.

COMMITTEE REPORTS

1. Craig Maguire - trail report

2. 60 plus bus trips

Executive Session - legal

Adjourn