Salute to the Flag

Approval of minutes from the April 24, 2018 Public Hearing/Regular Board Meeting.

AUDITED CLAIMS

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gen A</td>
<td>$46,839.10</td>
</tr>
<tr>
<td>Gen B</td>
<td>$40,250.49</td>
</tr>
<tr>
<td>Hwy DA</td>
<td>$24,253.92</td>
</tr>
<tr>
<td>Hwy DB</td>
<td>$7,946.09</td>
</tr>
<tr>
<td>Spec Dist.</td>
<td>$52,218.77</td>
</tr>
</tbody>
</table>

MONTHLY REPORTS

Town Clerk
Building & Zoning Depts. – March & April
Highway Dept.
Rec. Dept.
Cemetery

Town Justice D. Porter – report for April 2018 – amount collected: $6,126.00.

CORRESPONDENCE

1. Empire State Development – WNY Downtown Revitalization Initiative
2. Assemblyman Joseph Giglio – CHIPS distribution

OLD BUSINESS

1. Approve the 4th & Maple lease (outstanding business)

NEW BUSINESS

1. Approve the Spectrum Franchise Agreement
2. Approve the part-time hiring of Heather Giardini for Building & Zoning
3. Approve (2) “seasonal” part-time hirings for the Cemetery
4. Approve appointing Danielle Nugent as Deputy Town Clerk
5. Approve the Summer meeting schedule

6. Approve electric supply contract for the Town

**Fixed pricing for different terms**
12 month – $0.0453/kWh
24 month – $0.04564/kWh
36 month – $0.0463/kWh
48 month - $0.04689/kWh

- All of these terms yield savings versus your current fixed price of $0.04949/kWh.

7. Approve the Mosquito spraying contract with Catt, County For 2018

8. Review of April Financials

OTHER BUSINESS

COMMITTEE REPORT

1. *

FROM THE FLOOR

EXECUTIVE SESSION – LEGAL & PERSONNEL

Adjourn