Salute to the Flag

Rec Dept Report (monthly and annual)  Building Permit Report
Highway  Town Clerk (missing)

Audited Claims: (Final dispersals of 2016...See also Audited claims for 12/27/16 meeting)

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gen A</td>
<td>$5,245.90</td>
<td>Hwy DA</td>
<td>$12,161.42</td>
</tr>
<tr>
<td>Gen B</td>
<td>$25.98</td>
<td>Hwy DB</td>
<td>$500.00</td>
</tr>
<tr>
<td>Spec Districts</td>
<td>$64,311.30</td>
<td>(4th qtr water bill to Village)</td>
<td></td>
</tr>
</tbody>
</table>

Approval of minutes from the December 27TH, 2016 regular Board meeting.
Approval of minutes from the January 3rd, 2017 Org Meeting and Special TB Meeting.

CORRESPONDENCE

1. Resignation of Lynette Semsel
2. Dog Survey from Cattaraugus County Health Department

NEW BUSINESS

1. Appoint new Town Clerk for 2017
2. Approve new Hire for Town Highway Dept
3. Accept resignation of Lynette Semsel
4. Approve Additional paid time for tax assessor as part of Reval process

OTHER BUSINESS

COMMITTEE REPORTS

From the floor:

Adjourn