

TOWN OF BUFFALO
CONSENT AGENDA
September 4, 2024 at 5:00 p.m.

These items are placed on the Consent Agenda so that members of the Board of Trustees, by unanimous consent, can approve routine agenda items by one motion. If any item proposed on the Consent Agenda does not meet with approval of all Board members, or members of the audience wish to discuss a proposed item with the Board, that item will be removed and heard in regular order.

- 1. Discussion & possible action to approve the minutes of the August 7, 2024 regular meeting.**
- 2. Discussion & possible action to review and approve payment of purchase orders for General Fund #4660-4676, 4678-4684 in the total amount of \$11,602.43; Golf Course Fund #910, 913-918 in the total amount of \$4,942.01; FY24 Fireman Fund #222, 228 in the total amount of \$3,584.70; FY25 Fireman Fund #229-232 in the total amount of \$6,075.74.**
- 3. Discussion & possible action to review and approve a building permit for Stephen Wilson to build a metal building, 85'x 80', N/2 of Tract 9; Part of Tract 10, Ranch Acres Addition.**
- 4. Discussion & possible action to review and approve a building permit for Andrea Girk to build a metal storage building, 20'x 40', Lots 8 & 9, Block 39, Original Town.**
- 5. Discussion & possible action to declare eight boxes of culled library books surplus property and to authorize selling the books by sealed bids, auction or trading.**