

**TOWN OF BUFFALO**  
**CONSENT AGENDA**  
**April 5, 2017 - 6:00 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 March 8, 2017 regular meeting and the March 22, 2017 special meeting**
- 2. Discussion & possible action to review and approve payment of purchase orders for General Fund #1743, 1750-1759, 1761-1785 in the total amount of \$35,986.50; Golf Course Fund #312-319 in the total amount of \$1,800.91 ; Fireman's Fund #82 in the total amount of \$3,168.47; Library Grant Fund #114, 117-118 in the total amount of \$207.42**
- 3. Discussion & possible action to approve a cemetery deed for Calvin Jordan, Spaces 1-4 of Lots 54 & 57 (8 spaces) of Block 14, Highpoint Cemetery**
- 4. Discussion & possible action to enter into a contract with T & J Siding & Windows to construct a steel roof awning over the drive-up window, and an awning over the main entrance of town hall in an amount not to exceed \$43,156, \$40,000 of which shall be from REAP Grant funding**
- 5. Discussion & possible action to appoint Cathy Thomas as a member of the library board effective immediately**
- 6. Discussion & possible action to review and accept reports from the treasurer, economic development coordinator, library board and town administrator**

ANYONE WHO WILL BE ATTENDING THIS MEETING REQUIRING REASONABLE ACCOMMODATION TO ATTEND AND/OR FULLY PARTICIPATE IN THIS MEETING MUST CONTACT THE TOWN CLERK AT 735-2521 AT LEAST 24 HOURS PRIOR TO THE SCHEDULED STARTING TIME OF THE MEETING.