

TOWN OF BUFFALO

CONSENT AGENDA

February 7, 2018 - 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 January 3, 2018 regular meeting**
- 2. Discussion & possible action to review and approve payment of purchase orders for General Fund #2101, 2112, 2136-2169, 2171, 2174-2175, 2177 in the total amount of \$25,748.43; Golf Course Fund #397-399 in the total amount of \$349.59; Fireman's Fund #101 in the total amount of \$58.02; CDBG #5 in the total amount of \$49,277.92; Library Grant #131-133, 135-138 in the total amount of \$1,585.86**
- 3. Discussion & possible action to review and accept reports from the treasurer, economic development coordinator, library board, golf course superintendent and town administrator**
- 4. Discussion & possible action to authorize the mayor to approve properly completed and submitted pay applications for Ryburn Construction Solutions for the CDBG Water System Improvements Project**

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.