

TOWN OF BUFFALO
CONSENT AGENDA
March 6, 2024 at 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 February 7, 2024 regular meeting and the February 14, 2024 special meeting.**
- 2. Discussion & possible action to review and approve payment of purchase orders for General Fund #4461-4462, 4464-4473, 4475-4476, 4478-4480, 4482, 4484-4488, 4490-4492 in the total amount of \$10,858.68; Golf Course Fund #866-871, 873 in the total amount of \$2,987.22; Fireman's Fund #217-219 in the total amount of \$4,072.28; Library Grant Fund #261-266 in the total amount of \$1,196.53.**
- 3. Discussion & possible action to remove as a signatory Brian Bowles, former town administrator; and add Todd Finley, new town administrator, to all town banking accounts.**
- 4. Discussion & possible action to update the signatory list on all town banking accounts to include: Todd Finley, town administrator; Linda Johnson, town clerk-treasurer; Gina Frank, deputy clerk-treasurer; Paul McLain, mayor; Robin Daley, vice mayor; Coleton Russell, trustee; Jeromy Webb, trustee; Clayton Drew, trustee.**