

TOWN OF BUFFALO
CONSENT AGENDA
February 5, 2025 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 January 8, 2025 regular meeting.**
- 2. Discussion & possible action to review and approve payment of purchase orders for General Fund #4807-4831, 4833 in the total amount of \$11,171.00; Golf Course Fund #937-940 in the total amount of \$1,074.69; Fireman Fund #239-241 in the total amount of \$2,703.39; Library Grant Fund #277, 279-281 in the total amount of \$2,654.93; Airport Grant #62-63 in the total amount of \$66,363.00.**
- 3. Discussion & possible action to declare the 2004 Ford Crown Victoria VIN#2FAFP71W24X114774 surplus property and authorize selling the vehicle by sealed bids, auction or by advertising for not less than fair market value.**
- 4. Discussion & possible action to approve a cemetery deed for Marietta Weder, Lots 47, 64, 69, 86 in Block 14, Highpoint Cemetery.**