

CONSENT AGENDA
April 7, 2010- 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 3, 2010 regular meeting**
- 2. Discussion & possible action to review and approve payment of the attached list of purchase orders**
- 3. Discussion & possible action to review and accept reports from the treasurer, fire chief, economic development coordinator, emergency management coordinator, police chief, library board and town administrator**
- 4. Discussion & possible action to review and approve a cemetery deed for Larry Loomis, Spaces 3 & 4, Lot 53 in Block 1, Highpoint Cemetery**
- 5. Discussion & possible action to review and approve a building permit for Ronald Rogers to construct a garage/storage bldg. 30' x 40' and move in a modular home 28' x 78' on Lots 13-17, Block 17, Original Town**
- 6. Discussion & possible action to review and approve a building permit for Mike Barton to construct a shop 30' x 40' on Lots 9 & 11, Block 193, Miller's Addition**
- 7. Discussion & possible action to authorize the chief of police to purchase an equipped police vehicle in an amount not to exceed \$10,000, the amount of the District Attorney Council grant that has been awarded the Buffalo Police Department**