

DISCUSSION AGENDA
February 3, 2010

THE BOARD OF TRUSTEES OF THE TOWN OF BUFFALO WILL MEET AT 6:00 PM ON WEDNESDAY, FEBRUARY 3, 2010, AT THE BUFFALO PUBLIC LIBRARY, 11 E. TURNER STREET, FOR A REGULAR MEETING

Call to order, roll call, declaration of a quorum being present

- 1. Discussion & possible action approving the Consent Agenda**
- 2. Discussion & possible action on items removed from the Consent Agenda**
- 3. Discussion & possible action to accept the Rural Economic Action Plan (REAP) grant and execute grant documents**
- 4. Derrel White, CPA: Presentation, review and approval of the 2008-09 Agreed Upon Procedures**
- 5. Discussion & possible action to accept ownership of the Mongoose High Pressure Sewer Cleaner from the Buffalo Public Works Authority**
- 6. Discussion & possible action to purchase computer systems for Town Hall**
- 7. Discussion & possible action to amend Ordinance #329 which establishes the salaries of the town clerk and town treasurer**
- 8. Appearances from the audience and remarks by the governing body members**
- 9. Adjournment**

ANYONE WHO WILL BE ATTENDING THIS MEETING REQUIRING REASONABLE ACCOMMODATIONS TO ATTENDA 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.