

AGENDA
VILLAGE BOARD MEETING
April 1, 2024
6:00PM

1. ANNUAL ORGANIZATIONAL MEETING

2. PUBLIC HEARING - 2024-2025 TENTATIVE BUDGET

3. CLERK

- Meeting Minutes – March 18, 2024
- Insurance Renewals – NYMIR \$72,552.23 (+8.6%) McNeil \$39,419.43 (+8%) – NOT UPDATED
- Cancel April 15th Board Meeting
- NYSMEC Gas & Electric Contract – May 1, 2024 – April 30, 2026
- Bond Counsel – William J. Marquardt, WJ Marquardt, PLLC formerly with Trespasz & Marquardt, LLP

4. DPW

- Summer Hours: May 1st – September 4th Mon-Thurs 6AM-3:30PM Friday 6AM-10AM

5. FIRE DEPARTMENT

- Temporary Membership, ESM Foreign Exchange Student - Alex Dimitri Furdui, 6100 N. Manlius Rd

6. BUILDING & GROUNDS

- ESM Little League – request Lewis Park, Monday through Thursday, 6/3/2024 – 8/1/2024, 6pm 7:30pm

7. WTP

- Property Owner requests \$16.50 penalty be waived for A/C #40650
- Property Owner requests \$16.50 penalty be waived for A/C #10440 & A/C#10430
- Summer Hours: May 1st - September 4th , Mon-Thurs 6AM-3:30PM Friday 6AM-10AM
- MRB proposal for Preliminary Engineering Report, WIIA Grant & Engineering Grant; \$29,100

8. AUDIT CLAIMS – Abstract

9. ATTORNEY'S REPORT

10. TRUSTEE'S REPORT

11. MAYOR'S REPORT

12. PUBLIC COMMENT

13. ADJOURNMENT