

**AGENDA
VILLAGE BOARD MEETING
MONDAY, November 15, 2021
6:30PM**

1. **ANNEXATION** – (T/Manlius reviewing application) Pending
2. **DRAFT LL #4 FOR 2021** – Amending Chapter 42, Animals (Chickens)
3. **LOT LINE ADJUSTMENT:** 406 & 412 East Avenue
4. **CLERK**
 - Meeting Minutes – November 1, 2021
 - Treasurer’s Report for period ending October 31, 2021
 - Transfer of Appropriations - \$859.48 FROM: A1990.4 Contingency TO: A1620.42 Bldgs. Security
 - Affidavit of Collection Reconciliation – 2021-22 Village Tax Bills; unpaid \$32,909.68
 - Letter of Conceptual Support to NYS DEC for Renewable Properties Solar Facility proposed at 5986 Clemons Road
 - Independent Accountant’s Report by Bonadio & Co., LLP for village funds and Justice Court activity fiscal year ending May 31, 2021
 - Stryker 360 Agreement
5. **EMS**
 - Call & Response Data, October 2021
6. **DPW**
 - New hire: Matthew Krusse, Laborer, effective 11/22/2021, \$18.50/hr.
7. **AUDIT CLAIMS** –Abstract #012
8. **ATTORNEY REPORT**
9. **TRUSTEE’S REPORT**
10. **MAYOR’S REPORT**
11. **PUBLIC COMMENT**
12. **PRESENTATION** – Re: Wastewater Treatment Plant, Doug Miller
13. **ADJOURNMENT**

Next Village Board Meeting
MONDAY, December 6, 2021 @ 6:30pm