

AGENDA
VILLAGE BOARD MEETING
May 6, 2024
6:30PM

1. CLERK

- Meeting Minutes – April 1, 2024
- Workers Compensation Renewal – 6/1/2024-5/31/2025 Comp Alliance \$98,110
- OCEBA Monthly Experience Report for period ending 1/31/2024
- Authorize Mayor to execute 5 year agreement with Onondaga County to provide services to assist in complying with NYS DEC Stormwater permit requirements
- Treasurers Report for period ending March 31, 2024
- \$46,769.00 Unpaid Sewer Accounts placed on 2024-25 Village Tax Bills
- Permission for Mayor to execute 2024-25 Tax Warrant; \$2,797,164.28
- Hardship request to waive \$200.00 ambulance balance
- Bid Results – Community Room Folding Partition Project
 - McGinnis Nelson Construction - \$95,000 base, Alt #1 – 18,500 ****low bidder
 - CDM Construction - \$114,000 base, Alt #1 - \$26,430

2. CELEBRATION

- Authorize Mayor to execute Performing Artist Contracts for 2024 Concerts in the Park
- Ratify prior approval for Mayor to execute 2024 Hope for Heather Teal Ribbon Run

3. DPW

- Training Request – D. Moss & A. Tedesco to attend 2024 Tree Training Day, Oakwood Cemetery, Syracuse NY, 5/23/24, 8:30am – 3:30pm; \$60/pp

4. FIRE DEPARTMENT

- Certify revised Village of Minoa Volunteer Fire Department Defined benefit Service Award Program Plan Document

5. WTP

- Property Owner requests \$49.50 penalty be waived for A/C #30590

6. AUDIT CLAIMS – Abstract

7. ATTORNEY'S REPORT

8. TRUSTEE'S REPORT

9. MAYOR'S REPORT

10. PUBLIC COMMENT

11. ADJOURNMENT