

AGENDA
VILLAGE BOARD MEETING
November 4, 2024
6:30PM

1. **Orphan Cars** – Vic Oliver
2. **CLERK**
 - Meeting Minutes – October 7, 2024
 - Bonadio & Co, LLP Independent Audit Report for fiscal year ending May 31, 2024 for Justice Court and Village Financials
 - OCEBA Dental Plan Monthly Experience Report for June, July, August
 - Permission for Mayor and Fire Chief to execute Town of Manlius 2025 Fire/EMS Protection in Minoa Fire District, \$1,539,307.00
 - Treasurer's Report for period June – September 30, 2024
3. **NYSERDA** - \$25,000 Grant Award for Canterbury Woods Ornamental Street light conversion to LED
4. **CELEBRATION** – Lake Effect 2025 – February 15th
5. **DPW**
 - Training Request – A. Todesco & D. Moss to attend 4 hours CDL B training with Grace DeJohn Studios, \$685.00
6. **FIRE**
 - Change in Membership – Chuck Spratt, Active to Life
 - New Membership – Caitynn Pielin, Restricted
 - New Membership – Reiley Reese, Interior/EMT
 - New Membership – Nikolas O'Neal, Restricted
 - New Membership – Quandale Graham, Interior FF
 - New Membership – Alyssa Wolf, Support
 - New Membership – Francesca Rodolico, Support
7. **MINOA FARMS** – Update Phase 2A
8. **AUDIT CLAIMS** – Abstract
9. **ATTORNEY'S REPORT**
10. **TRUSTEE'S REPORT**
11. **MAYOR'S REPORT**
12. **PUBLIC COMMENT**
13. **EXECUTIVE SESSION** - the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
14. **ADJOURNMENT**

Next Village Board Meeting
November 18, 2024 @ 6:30pm