

AGENDA
VILLAGE BOARD MEETING
March 10, 2025
6:30PM

1. CLERK

- Meeting Minutes – February 18, 2025
- Treasurer's Report for period ending February 28, 2025
- Budget Transfer \$73130.00 FROM G8120.46 TO G8120.20 (purchase of new dump truck)
- Resolution – CNY Stormwater Coalition Assistance Program - \$3,600 / year
- OCRRA Earth Day Clean Up – Friday, April 25 & Saturday April 26
- Permission for Mayor to execute Engagement of Legal Services for labor and employment matters with Ferrara Fiorenza, PC
- Resolution Abolishing Office of Village Justice subject to permissive referendum
- Honeywell 6/1 Renewal – \$34,856.04 annual service agreement
- Schedule public hearing for Community Development Funding and 5YR Sidewalk Plan

2. 2025-26 BUDGET(S)

- Schedule public hearing for April 7, 2025 at 6:01pm - LL1 of 2025 – Override Tax Cap Law
- Schedule public hearing for April 7, 2025 at 6:02pm - 2025-2026 Tentative Budget(s)

3. PARKS – Permission to put out to bid – hardscape contract for services and installation of pavers for new pocket park

4. DPW

- New hire - FT Laborer I, Benjamin Thomas, effective March 11th; \$24/hr.
- Training Request – T. Petterelli, B. Hyde J. Courcy to UDIG, 3/11 @ 11am; no fee

5. SEWER

- Declare surplus 1998 International Dump (Vin 0057) and sell
- Accept \$15,000 purchase offer from LBT for 1998 International Dump

6. FIRE DEPARTMENT

- MFD, Inc requests use of apparatus for City of Syracuse St. Patrick's Day Parade, Saturday 3/15
- New Membership – Int./Ext. FF and Support Member - Nathan Moran, 5960 Bowman Road, E. Syracuse

7. MINOA FARMS

- **SECTION 2A** – Street Dedication Resolution

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
ANNUAL MEETING @ 6pm
April 7, 2025