

AGENDA
VILLAGE BOARD MEETING
September 9, 2024
6:30PM

1. **PRESENTATION** – Verterra, LLC Housing Project
2. **PUBLIC HEARING** – Village of Minoa Municipal Separate Storm Sewer Systems (MS4) Storm Water Management Plan (SWMP) SPDES ID # NYR20A229
 - SEQR Resolution – Type II Action
 - Resolution adopting Village of Minoa Storm Water Management Plan (SWMP) dated August 2024 pursuant to State's MS4 General Permit mandates & regulations
3. **CLERK**
 - Meeting Minutes – August 5, 2024
 - Davis Ulmer Fire Protection – Inspection Agreement, \$1,752 annually 11/1/2024 – 11/1/2027
 - Permission to request applications for FT Deputy Clerk Treasurer
4. **DPW**
 - Training Request – T. Petterelli to attend NYCOM Public Works, October 21-23, 2024 Saratoga Springs
5. **WTP**
 - Civil Service Job Description – WTP Operator & Manager – Plant Type s/b A not B
6. **FIRE**
 - Change in Membership – Khaaleef Enochs, Terminated
 - Change in Membership – Nick Carulli, Active to Life
 - Change in Membership – Pat Flannery, Active Life to Life
 - New Membership – Joseph Snyder, Restricted
 - New Membership – Judy Hess, Support
 - New Membership – Kathryn Reed, Support
 - New Membership – Josiah Roloson, Support, Driver, Fire Police
 - New Membership – Madalyn Rushlo, Interior/Exterior FF
 - New Membership – Tylor Cota, Interior/Exterior FF
 - New Membership – Joseph Snyder, Restrict
 - Training Request – Dominic Erard to attend Basic Aircraft Rescue and Firefighting, Monroe Community College, \$1,406.75, plus class material; Sept 9-12, 2024
7. **MINOA FARMS** – Section 2A update
8. **AUDIT CLAIMS** – Abstract
9. **ATTORNEY'S REPORT**
10. **TRUSTEE'S REPORT**
11. **MAYOR'S REPORT**
12. **PUBLIC COMMENT**
13. **ADJOURNMENT**

Next Village Board Meeting
October 7, 2024 @ 6:30pm