

**AGENDA**  
**VILLAGE BOARD MEETING**  
**TUESDAY February 4, 2025**  
**6:30PM**

**1. CLERK**

- Meeting Minutes – January 21, 2025
- 2025 – 2029 Polling Place Agreement with Onondaga County BOE
- 2025 Mosquito Authority – Eight Treatments \$875.00 (Lewis & Rees Parks)

**2. NYSERDA – Canterbury Woods Ornamental Streetlight conversion to LED**

**3. AMBULANCE**

- Ambulance Rates

**4. WTP**

- MRB Group – Proposal for engineering design, permitting and grant application phase services for WTP Improvements

**5. FIRE DEPARTMENT**

- Training Request – Four members to attend Aggressive Command Firefighting, April 6<sup>th</sup>, 0900-1700hrs, SUNY Oswego, \$100/pp

**6. REES FIELD**

- Spartan Sports Camp July 17<sup>th</sup> – July 21<sup>st</sup> and July 24<sup>th</sup> through July 27<sup>th</sup>

**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. ADJOURNMENT**

**Next Village Board Meeting**  
**TUESDAY February 18<sup>th</sup> @ 6:30pm**