General Meeting Agenda – December 4, 2023

1. Approval of Minutes of Previous Meeting

2. Public Forum and Petition:

   A. Valerie Henrici – Warsaw Chamber updates
   B. Matt Hare – Potential softball field at the village park

3. Correspondence:

   A. Received:

   1. Village of Wyoming Ambulance Protection Agreement
   2. M.W. Controls/CPL Certificate of Substantial Completion for WWTF project
   3. Urban Vantage - Brownfield Opportunity Area Grant Award notification
   4. Wyoming County Building/Zoning November monthly report

   B. Sent:

   1. Pete Buttigieg-Secretary of Transportation-letter of support for USDOTs 2023 Thriving Communities Regional Pilot Program/NYSDOT Participant Community

4. Police Department Report:

5. Fire Department Report:

6. Superintendent's Report:

   A. Department Activity
   B. Village Board Requests/Old Business

7. Clerk/Treasurer's Report:

   A. Fire Department Membership
   B. Building Use Application
   C. Proof of collateral (2nd meeting of Month)
   D. Fire Inspections

8. Committee Activities:

   A. Meetings:
      Village Board Meeting – Mon 12/18 – 6 pm at the Fire Hall
      Parks and Recreation – Request for committee meeting

9. Old Business

A.

10. Appropriations:

a. Approved:

b. Requested:

1. Streets/Water Dist./Water Treatment/Sewers-Confined space training (A5110.400, F8330.400, F8340.400, G8120.400) $2,125.00

11. New Business:

1. Approve Ambulance Protection Agreement with the Village of Wyoming
2. Authorize mayor to accept and sign M.W. Controls Certificate of Substantial Completion for WWTF project

12.Audit and Pay bills