

General Meeting Agenda – February 20, 2024

1. Approval of Minutes of Previous Meeting
2. Public Forum and Petition:
 - A.
3. Correspondence:
 - A. Received:
 1. Wyo Cty Yth Bureau request use of Community Pool July 12, 2024 for one hour.
 2. Wyo Cty Veteran's Service Agency request to use park loop on March 28th to recognize Vietnam Veterans.
 3. CSEA Employee Benefit Fund renewal contract(Employee funded)
 4. Water Environment Federation award of free Autosampler and Flow Meter for participating in program.
 5. Spectrum Business quote for telephone and internet service at Water Treatment Plant.
 - B. Sent:
 1. Philip Ulm Jr. FOIL response letter
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)
8. Committee Activities:
 - A. Meetings:
 - Public Hearing – Tue 2/20 – 6 pm – Fire Hall – Override the Tax Levy Limit
 - Public Hearing – Tue 2/20 – 6 pm – Fire Hall – Rental Property Registration Law
 - Village Board Meeting – Mon 3/4 – 6 pm at the Fire Hall

9. Old Business

A.

10. Appropriations:

a. Approved:

b. Requested:

1. Wastewater – Rebuild Baldor VM electric motor(G8130.400) \$250.00

11. New Business:

1. Wyo Cty Yth Bureau – Community Pool – 7/12/24 – 9-10 a.m.
2. Wyo Cty Veteran’s Service Agency–Park Loop–3/28/24 – 8 a.m. to 1 p.m.
3. Authorize mayor to sign Employee funded CSEA EBF contract renewal
4. Recognize Wastewater employee David Greig Jr. securing WEF award of Autosampler and Flow Meter
5. Authorize mayor to enter agreement with Spectrum Business for telephone/internet service for Water Treatment Plant.
6. Schedule Justice Court Audit
7. Schedule Budget Committee Meeting
8. Adopt Local Law 1 of 2024 “Property Maintenance Law”
9. Adopt Local Law 3 of 2024 “Override the Tax Levy Limit”
10. Budget Transfers:
A599(Fund Bal) to A3410.400(Fire Dept Cont.) 2001 Spartan \$45,000.00

12. Audit and Pay bills