

## **General Meeting Agenda – July 1, 2024**

1. Approval of Minutes of Previous meeting
2. Public Forum and Petition:
  - A. Valerie Henrici – Warsaw Chamber of Commerce
3. Correspondence:
  - A. Received:
    - 1.
  - B. Sent:
    - 1.
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 (2<sup>nd</sup> meeting of Month)
8. Committee Activities:
  - A. Meetings:
    1. Village Board Meeting – Mon 7/15 –6 pm at the Fire Hall
9. Old Business

10. Appropriations:

a. Approved:

b. Requested:

1. Water Dist-Replace roof on pump house(F8320.400)	\$3,500.00
2. Water Plant-Replace roof on storage shed(F8330.400)	1,500.00
3. Wastewater Plant-Carter pump ball valve(G8130.400)	230.13

11. New Business:

1. Appoint Eric Plowe to Laborer's position
2. Accept bids for surplus equipment
3. Resolution opposing the establishment of a Methadone Treatment Facility within the village
4. Resolution to adopt the ProHousing Communities pledge
5. Resolution authorizing application to the 2024 New York Main Street Program CFA Technical Assistance Grant

12. Audit and Pay bills