

## **General Meeting Agenda – September 16, 2024**

1. Approval of Minutes of Previous meeting
2. Public Forum and Petition:
  - A.
3. Correspondence:
  - A. Received:
    1. Cornell Co-op Ext. Wyo Cty request for use of Legion Hall for annual 4-H Recognition Night
    2. NYSDOT Shared Services Agreement
    3. Warsaw Fire Dept. request for park use on October 27<sup>th</sup> for Annual Trunk or Treat event.
  - 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. Public Hearing - Local Law No. 5 of 2024 to create Permitted Use for Restaurants and Drive-In Restaurants in Light Industrial Districts – Mon 10/7 – 6 pm at the Fire Hall
    2. Village Board Meeting – Mon 10/7/24–6 pm at the Fire Hall

9. Old Business

10. Appropriations:

a. Approved:

b. Requested:

- |  |           |
|--|-----------|
| 1. Village Office – 4-drawer file cabinet(A1620.400) | \$ 451.72 |
| 2. Water Treatment – Replace Turbidimeter(F8330.400) | 3,956.72  |

11. New Business:

1. Authorize Superintendent to enter Shared Services Agmt. w/NYSDOT
2. Appoint Dan Pierce to Tree Advisory Board

12. Audit and Pay bills