

General Meeting Agenda – January 6, 2025

1. Approval of Minutes of Previous meeting
2. Public Forum and Petition:
 - A.
3. Correspondence:
 - A. Received:
 1. Wyoming County Planning Board 2025 meeting/referral schedule and form
 2. DiMatteo, Roach and Kelly 2025 retainer agreement to render legal services
 - 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 (2nd meeting of Month)
8. Committee Activities:
 - A. Meetings:
 - 1. Village Board Meeting – Tue 01/21/25–6 pm at the Fire Hall**
9. Old Business

10. Appropriations:

a. Approved:

b. Requested:

- | | |
|---|------------|
| 1. Streets/Snow & Ice-John Deere tractor tires(A5110 & A5142) | \$2,412.50 |
| 2. Wastewater-Plumbing parts for pumps(G8130.400) | 227.88 |

11. New Business:

1. Approve retainer agreement with DiMatteo, Roach and Kelly

12. Audit and Pay bills