

General Meeting Agenda – February 18, 2025

1. Approval of Minutes of Previous meeting
2. Public Forum and Petition:
 - A.
3. Correspondence:
 - A. Received:
 1. Wyoming County Zoning Dept. monthly report for January
 2. Hodgson Russ Bond Counsel Services and Billing Arrangements letter for Water System Capital Improvements.
 - 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 – Mon 3/3/25–6 pm at the Fire Hall**
9. Old Business

10. Appropriations:

a. Approved:

b. Requested:

1. Water Distribution-12" Butterfly Valve repl(F8340.400) \$2,344.00

11. New Business:

1. Approve Hodgson Russ Bond Counsel Services related to the Water System Capital Improvement project.
2. Budget transfers
A599(Fund Bal.) to A9730.602(Police Dept. BAN) \$18,333.00

12. Audit and Pay bills