

## General Meeting Agenda – April 7, 2025

1. Reorganization
  - A. File Oaths of Office – N/A
  - B. Name Deputy Mayor
  - C. Appointment of Village Officers
  - D. Set Time of Annual (Reorganization) Meeting
  - E. Set Dates and Times of Regular Meeting
  - F. Set Dates and Times of Planning Board Meeting
  - G. Set Dates and Times of Zoning Board of Appeals meeting
  - H. Naming Official Newspaper
  - I. Designation of Depository Banks
  - J. Stipulation of Mileage Reimbursement
  - K. Authorization of Collection of Taxes
  - L. Authorization of Mailing of Tax Bills
  - M. Committee Appointments (1 year)
  - N. Statement of Meeting Procedure
    1. Rules of Order
    2. Meeting Agenda
    3. Special Meetings
  - O. Procurement (Purchase) Policy
2. Approval of Minutes of Previous Meeting
3. Budget Hearing
4. Public Forum and Petition
  - A. Sally Smith – 250<sup>th</sup> Anniversary of the United States
  - B. Barb Morrissey – 250<sup>th</sup> Anniversary of the United States
5. Correspondence:
  - A. Received:
    1. Wyoming County Zoning Department March monthly report of activity
    2. Wyoming County Building Department Fire and Building Codes 2024 Annual Report
    3. Wyoming County Zoning Department 2024 Annual Report
    4. Tompkins Insurance Agencies Regulation 87
  - B. Sent:
    - 1.
6. Police Department Report:

7. Fire Department Report:

8. Superintendent's Report:

- A. Department Activity
- B. Village Board Requests/Old Business

9. Clerk/Treasurer's Report:

- A. Fire Department Membership
- B. Building Use Application
- C. Proof of collateral (2<sup>nd</sup> meeting of Month)

10. Committee Activities:

A. Meetings:

- 1. Budget Hearing – Mon 4/7 – 6:00 pm – Fire Hall
- 2. Village Board Meeting – Mon 4/21– 6:00 pm – Fire Hall
- 3. Public Hearing on Comprehensive Plan – Mon 4/21 - 6:05 pm – Fire Hall

11. Old Business:

- 1.

12. Appropriations:

A Approved:

B Requested:

- 1. Sanitary Sewer-Trailer mounted sewer jetter(G8120.400)      \$84,233.00

13. New Business:

- 1. Re-appoint Christian Henrici to the Planning Board for a 5-year term
- 2. Re-appoint David Schreiner to the Zoning Board of Appeals for a 5-year term
- 3. Ratify Fire Department Chief Officers
- 4. Budget Transfers:
  - A2680 to A3410.400(Fire Dept cont.)Ins. Reimbursement      \$2,671.15

14. Audit and Pay bills: