

## General Meeting Agenda – June 16, 2025

1. Approval of Minutes of Previous Meeting
2. Public Forum and Petition:
  - A. Tom Flint – Rental Property registration
  - B. Paul Pietrzykowski – Partial closure of W. Court St. for block party
  - C. Clover Gauthier – Partial closure of W. Court St. for block party
3. Correspondence:
  - A. Received:
    1. Constellation New Energy, Inc. New York Environmental Disclosure
    2. Urban Vantage Brownfield Opportunity Area Services Agreement Termination
    3. Wyoming County Zoning Dept. Report of Activity for May
    4. Paul Pietrzykowski request for partial closure of W. Court St. for block party
  - B. Sent:
    1. Oatka Valley Snowmobile letter of support for application to NYS Office of Parks, Recreation and Historic Preservation Recreational Trail Grant Program.
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 7/7 –5:00 pm at the Fire Hall
9. Old Business

10. Appropriations:

a. Approved:

b. Requested:

1. Water Dist.-Neptune Belt Clip Receiver repair(F8340.400) \$2,200.00

11. New Business:

1. Approve/deny closure of W. Court St. between N. Maple St. and Wyoming Streets on July 5, 2025 for block party
2. Adopt Resolution of Support and Authorization for the 2025 Non-Agricultural Nonpoint Source Planning Grant
3. Adopt SEQR Resolution Type II Action related to the Nonpoint Source Planning Grant
4. Approve Deputy Clerk-Treasurer Job Description w/Ability to Hire
5. Approve hiring of full-time Deputy Clerk
6. Appoint lifeguards for the 2025 summer recreation program

12. Audit and Pay bills