

AGENDA
Regular Meeting
October 25, 2023
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Motion to approve Meeting Minutes as defined:

- October 11, 2023

OLD BUSINESS

- Discussion on November 22, 2023, meeting

NEW BUSINESS

Discussion on Dival invoice

- FD Air packs

Discussion on Holiday Tree

Discussion on letter to Municipalities as defined:

- Joining the Fire District

Discussion on Solar Farms to be located on Village property as defined:

- Chapter 277, Village Code
- Location behind Tops and E State St
- Village would lease land to operator for 20-25 years
- Operator would be required to have financial instrument in place for total cost of decommissioning, 1 ½ times cost of installation
- Village would also apply to Federal Government for reimbursement of associated cost
- Request additional information from Wendel on feasibility and capacity of solar farm at the above mentioned sites

Motion to allow Mayor to appoint alternate as defined:

- David Buczek to the Planning Board

Motion to surplus tires as defined:

- David Mogle for 12 Durango tires

Motion to increase reserves as defined:

- \$100 received from sale of 12 Durango tires to be placed in police equipment reserves

Motion to approve payment of Village bills and monthly journals as defined:

- Voucher #'s
 - o General \$
 - o Water \$

- Sewer \$

Motion to accept Treasures report as defined:

- September 2023

Motion to approve the following invoices:

- Baycom \$8,739.00 ARPA-Police, Toughbooks

Motion to approve purchases from reserve funds as defined:

- \$6488.82 for 20 picnic tables
 - \$5130.17-Infrastructure Reserves
 - \$1358.65-HRA Reserves

Motion to increase revenue line as defined:

- Line G0.2701(refund of prior years' expenditures) \$1,528.83, for unclaimed funds received from NY State-Casella Waste Systems Inc

Accept the following applications to be placed on file for 1yr as defined:

BLANK

Cemetery Seasonal

Nicholas Soule

Jon Rissinger, Michael Mapes

CORRESPONDENCE

Commendation letter from Diana Reed-Chris Kinter

Motion to adjourn.