

AGENDA
Workshop Meeting
April 25, 2024
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Motion to approve Meeting Minutes as defined:

- April 10, 2024
- April 17, 2024

PUBLIC FORUM

- Jay Grasso, grant administrator from G&G Municipal Consulting and Grant Writing, give update on Restore NY grant
- Risen Café
- Susan Starkweather
 - Rotary Club, Memorial bridge collapse, Chapel at Mt. Albion, Historical Society, updated directory, potential village map
- Jeff Holler
- John Grillo and Susan Oschmann- Youth Committee Creation

DEPT HEAD REPORTS

Acknowledgement of Employee as defined:

Jeremy Graham completed all required pre-requisites and final evaluation and received his NYS Grade IIA Water Operator Certification

Motion to approve the 2024-2025 Budget

Discussion power outage at WTP

Discussion on the following:

- Charging Stations
- Canal Park Gazebo

Cannabis update

Motion to accept resignation as defined:

- Deborah Zicari from the Planning Board effective immediately

Motion to appoint following member to Planning Board as defined:

- Linda Smith term to expire April 2028

Motion to allow Mayor to sign cemetery deed as defined:

- Linda L. Stewart S.G. 797 Deerfield Avenue

- Phillip M. Coville S.G. 852 Mapleview Avenue
- Timothy Christopher 128 A&B Veterans Companion

Motion to adjust the Investment Policy as defined:

- Increase maximum amount on deposit to \$8M temporarily, to accommodate the \$3M Ban received for the WTP WIIA Project in NYCLASS

Motion to add to reserve funds and increase revenue line as defined:

- Increase revenue line A0.0000.2705.000(donations) \$150.00
- Park and Recreation-Reserves
 - This will be used towards the Senior Citizens picnic in the 2024-2025 budget year

Correspondence received

- Jeff Holler

Current open seats

Grievance Committee-3
Planning and Zoning Alternate
Recreation Committee-7

Motion to adjourn