

AGENDA
Workshop Meeting
June 26, 2024
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

PUBLIC FORUM

- Karen Conn Comprehensive Plan
- Joe Martillotta Sidewalks
- Bruce Dugan Park/Fence
- Jennifer Thom Operation Honor
- Natasha Wasuck Albion Betterment Committee, Village lot for a Santa building

PRESENTATION

- Community Hero Award
 - o Jack Burris

DEPT HEAD REPORTS

Recognize achievement as defined:

- Levi Boyer for obtaining his Grade IA drinking water certification

Motion to approve Meeting Minutes as defined:

- June 12, 2024, with correction

Motion to approve surplus contract as defined:

- Town of Carlton

Motion to adopt resolution as defined:

- 2025-01 Change light poles a various location throughout the Village

Discussion on cameras on Village properties

Discussion on new committee-Trustee Bennett

Motion to approve special events permit as defined:

- WNY Honda-Tech Meet 2024, 9/15/2024 8:30am-4pm, Bullard Park

Discussion on role as defined

- CISO (Cyber Security)

Discussion on grant as defined:

- USDA tennis camp for \$500.00

Motion to accept grant as defined:

- 2024 Municipal Sports & Education Opportunity Funding \$7,319.00
 - 2024 Municipal Youth Development Program \$5,770.00
 - 2024 Team Sport Funding \$7,328.00
- Total \$20,417.00**

- o Authorize Mayor and/or Deputy Mayor to sign documents

Accept the following employment applications to be placed on file for reference for 1 year as defined:

- Robert Verhagen MEO
- Darin DeCarlo DPW, Summer help

Motion to approve break request as defined:

- Jason Mathes \$608.61

Motion to approve break request as defined:

- Janette Padilla \$141.96

Motion to approve break request as defined:

- Gary Derwick \$56.36

Motion to adjourn