AGENDA Workshop Meeting

September 25, 2024 Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

PUBLIC FORUM

Tony Mangione & Jody ShermanStacy Bryan

Events throughout Village

Wende London

Headstone

Colonial Voluntary Benefits

Francis Pierce

Headstone

DEPT HEAD REPORT

Present Board of Trustees 2023 Audit report for review

- 2023 Basic Financial Statements

Motion to approve Meeting Minutes

- September 11, 2024

- September 19, 2024

Discussion on Layfette Park

Update on school zone area and McKinstry St

Discussion on rent at 121 N Main St

Refer to document

Discussion on naming of gazebo

- Jonathan Doherty
- Donna Rodden

Correspondence from Planning Board regarding creating Comprehensive Plan Committee

Status of employee handbook

Status of RFPs for security cameras for DPW

Discussion on cemetery apartment

Motion to allow students and teachers to ride on Fire Dept Apparatus for fire prevention contest

Motion to approve Treasurers report

- Refer to document

Motion to allow following budget adjustments/use of funds/payment of invoices

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-	Increase expense line	H0.8320.0200.010	\$746.25	Donegan
-	Increase revenue line	H0.8320.3991.010	\$746.25	
-	Increase expense line	H0.8320.0200.013	\$597.00	Donegan
-	Increase revenue line	H0.8320.3991.013	\$597.00	
-	Increase expense line	H0.8320.0200.013	\$442,823.50	STC Construction Inc
-	Increase revenue line	H0.8320.4910.013	\$95,580.00	
_	Increase revenue line	H0.0000.0626.013	\$347,243.50	

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

•	Aaron Batt	MEO
•	Challis Mathes	Chief Water Treatment Plant Operator
•	Jason Millis	Chief Water Treatment Plant Operator
•	Christian Dean	Chief Water Treatment Plant Operator
•	Jerry Brugger	Chief Water Treatment Plant Operator
•	Rohit Kumar Labana	Chief Water Treatment Plant Operator
•	Ioannis Serevetas	Chief Water Treatment Plant Operator
•	Donald T French	Chief Water Treatment Plant Operator
•	Lawrence Warren	Chief Water Treatment Plant Operator

Correspondence from grant writer, reminder 9/26/24 at 6pm NY Forward Program

Motion to adjourn