AGENDA Regular Meeting June 11, 2025 Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Motion to open public hearing

- Consideration of consolidation the Village into the Town

Motion to approve Meeting Minutes

- June 4, 2025

Motion to approve payment of Village bills and monthly journals

- Voucher #'s
 - o General
 - o Water
 - o Sewer
 - o Capital

Motion to allow following budget adjustments/use of funds/pay invoices 2026

July 3rd Celebration

• Increase rev line A0.0000.2705 Donations \$100.00 St.Mary's Athletic Club

➤ Funds to placed in reserves

2025 Budget

• Increase exp line F0.8320.0411 (Fuel) \$3146.12 WTP share for sludge truck fuel expenses

Motion to allow Mayor or Deputy Mayor to sign cemetery deeds for the following:

- Doris J. Nauden

S.G. 877 Mapleview Avenue

DISCUSSION

- Genesis Invoice-rewiring
- GoNetSpeed
- FEMA
- PILOT
- Ground Lease agreement

Motion to enter executive

Motin to exit executive

Motion to adjourn.