VILLAGE BOARD -- WORKSHOP AGENDA Monday, February 27, 2023 7:00 pm

Hybrid meeting in person at Village Court, 49 State St., or on Zoom using the below link:

https://us02web.zoom.us/j/88234810580?pwd=QjhEeTV1c2xXc3lkNFM2NzFLaDJ1UT09

Meeting ID: 882 3481 0580 Passcode: 900806

No public comment will be taken during this meeting, as it is a workshop only.

AWARDS: Monika W. Andrews Creative Volunteer Leadership Award presentation. Nomination Review Committee Represented by Robert Westbrook, Award to Robert LeSuer, Honorable Mention to Daniel Burns.

ACTION ITEMS:

Approve Minutes: 1/23/23 workshop and 2/9/23

Approve Bills: Abstract 2/22/23

o A Fund \$111,733,69 o F Fund \$86,141.15 o G Fund \$1,320.67 TOTAL \$199,195.51

- NYCOM Legislative Session Report
- Feb Sales Tax Report
- Authorize Auctions International Bids/Sales
- Authorize Mayor Blackman and Welcome Center Director Smith to attend the Canal Society Spring Meeting, MCC campus, March 4. \$60 registration fee/person
- Quotes for Port-a-Johns/ Eclipse weekend, authorize a PO to hold reservation
- Joint municipal meeting for the Seymour Library Annual Report March 28 at 7pm
- Call for budget public hearing April 3
- Call for public hearings for code update: April 4, 11, 18th
- Resolution to accept/administer the TAP grant

WORKSHOP TOPIC:

Draft Department Budget Proposals for FY 2023-2024

Executive Session (if needed):

Next Board Meeting Dates: Regular Meeting March 6. Dept Head Meeting March 20. Workshop March 27