

VILLAGE BOARD - MEETING AGENDA

Monday, February 6, 2023 7:00pm

Location: Village Board and members of the public in person at 49 State St., Village Court. This meeting will be hybrid and therefore also available via remote location through Zoom.

Join Zoom Meeting with the login information below or dial 1-(646) 558-8656
<https://us02web.zoom.us/j/89148093024?pwd=VlIGUHdrSXBNcFJoRHlxeS9XSmlJUT09>

Meeting ID: 891 4809 3024

Passcode: 245818

CALL TO ORDER

PLEDGE OF ALLIEGANCE

MOMENT OF SILENCE: to honor those who serve our Country, enforce our laws, & respond to emergencies

CERTIFICATES AND PROCLAMATIONS:

PUBLIC COMMENT: Comments/questions Policy for Public Comment: 5 min/per person/ state name and address for record / clearly address the Board / submit copy of remarks to Clerk the following day for the record will be accepted during the meeting at this time. Virtual participants can raise their hands and will be called on to speak.

GUEST SPEAKERS:

SEYMOUR LIBRARY REPORT: Bernie LoBracco, Library Board President

CONSENSUS ITEMS: none

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- On the Canals Update – Summer Award
- Mobile DMV report
- Staff training

OLD or NEW BUSINESS:

- Approve installation of traffic light at Smith St. bridge
- Farmers Market Rules/Regulations for 2023 Season
- Approve Holiday Calendar for 2023-2024
- Approve Seymour Library Proposal to Update Building Assessment
- Accept Audit Report for FY 22-23
- Authorize the wall repair costs for BPD at 1 Clinton St.
- Request from Parks Committee to authorize Port-a-Johns for 3 parks

VILLAGE BOARD ANNOUNCEMENTS:

- Canal Society Meeting report (Mayor Blackman)
- Chocolate Walk, BMA, March 11 (Trustee Kristiansen)

EXECUTIVE MEETING (as needed):

ADJOURN

Upcoming Meetings: March 2 (dept. head mtg), March 27 budget workshop, March 28 joint Seymour Library meeting at the Town of Sweden Lodge, April 3 budget hearing/regular meeting, April 4 zoning code public meeting