

VILLAGE BOARD - MEETING AGENDA

Wednesday, January 10, 2024 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/85918469143?pwd=WjJjTUVHaUIDdc9mWFhVaWFMSFQ0UT09>

Meeting ID: 859 1846 9143

Passcode: 112883

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: none

PUBLIC HEARING: none

GUEST SPEAKERS: Fisher Associates Presentation, Emily Smith and Pete Wlodarczyk – TAP Grant/Smith St. Bridge

PUBLIC COMMENT / QUESTIONS: *Related to the TAP Grant presentation*

CONSENSUS ITEMS:

•	<u>Bills Abstract</u>	<u>12/29/23</u>
	A (General) Fund	\$72,590.65
	F (Water) Fund	\$3,895.59
	TOTAL	\$76,486.24

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Monika Andrews Creative Leadership Award Nominations being accepted
- Historic Preservation Board
 - Letter to Westside District property owners to determine interest in local designation
 - Pomeroy Foundation grant award for a roadside marker for the district

OLD or NEW BUSINESS:

- Meeting change – February 5th meeting to move to February 12th due to absences and holidays in February
- SUNY Impact Aid Resolution and Supporting Letter
- First Day Hike and Snow Shoeing -Jan 20, 25, 28, Feb 11, 18, 22, 24

ADJOURN

Upcoming Meetings: Jan 22 workshop on the Eclipse, agenda to include action items