

**Business Meeting -Board of Trustees
September 27, 2023 5:00PM – Village Hall and via Zoom**

Agenda

CALL TO ORDER/PLEGE OF ALLEGIANCE

APPROVAL OF MINUTES: August Regular Meeting

PUBLIC HEARING: None

PRESENTATION: CLAIM VOUCHERS

August through September General Fund Warrants
July through September Parks and Rec. Warrant

REPORTS: Building Inspector: Attached
Police Report: Attached
Harbormaster Report: Attached
Code Enforcement Report – attached
Board of Architectural Review & Hist. Pres. – on file
Zoning Board: - No Meeting last Month
Planning Board: - on file

CORRESPONDENCE:

OLD BUSINESS: Discuss Progress on Lovelady Powell Park
Discuss Bamboo Situation
Discuss Roundabout Repair

NEW BUSINESS:

Direct the Deputy Village Clerk to draft a bid document for Leaf Pick-up
Direct the Deputy Village Clerk to draft a bid document for snow removal & sanding
Resolution: To Appoint a new Registrar of Vital Statistics
Resolution: To Refund three Property Owners for leaf pick-up.
Resolution: To appoint a new signatory to village bank accounts.
Resolution: To appoint Ms. Carol Ahlers to the ARB
Resolution: To purchase a new copier machine
Resolution: Adjust compliance payment schedule for Shoreline Mgt. Fee
Resolution: Return Cardo Site Development Performance Bond
Resolution: Direct Dep. Clerk to return deposit on village hall rental
Resolution: Refund double property tax payment
Resolution: Hire Financial Aide

OTHER MATTERS:

PUBLIC PARTICIPATION: 15 Minutes: Each Speaker: 3 Minutes

ADJOURNMENT