

AGENDA
REGULAR MEETING OF THE
VILLAGE BOARD
February 5, 2024
Senior Center
7:00PM

Pledge of Allegiance

Welcome Guests

Alyse D. Terhune – Parliamentarian

- **Public Comment on Agenda Items (Up to three (3) Minutes)**

General Fund:	\$ 118,518.74
Section 8:	\$ 68,145.00
Water Fund:	\$ 48,120.36
Sewer Fund:	\$ <u>36,267.52</u>
	\$ 271,051.62

New Business:

\$

- Approve Bills & Claims **FY 23-24: \$ 271,051.62**

- Highest Bills:** A1 Construction Services: \$24,775.00 - Restore NY
 Joseph E. Matrianni, Inc.: \$68,145.00 – Section 8
 Nugent & Haeussler, P.C: \$24,750.00 – Audit FYE May 31, 2023
 NYS Municipal Workers: \$26,713.25 – Workers Compensation
 TAM Enterprises: \$23683.13 – Emergency Call

Approve the following minutes as written: Special Meeting January 17, 2024 - Local Law 1 – Authorizing Tax Levy

Regular Meeting January 17, 2024

- Recognize Fire Officers for 2024 – fire Chief Erik Smith, Assistant Chief Steven Suarez, Captain John Rush, First Lieutenant Alexandria Lennon, Second Lieutenant Jesse E. Marvin and Deputy Chief Patrick Kelly.
- Approve - Lynae Mesaris, Clerk and Luciana Brown, Account Clerk to attend Civil Service training on Tuesday, February 13, 2024 from 9:30am – 12:30pm in Goshen, NY and mileage reimbursement from Village Hall to 22 Wells Farm Road, Goshen, NY and back be approved.
- Approve – Budget Amendment – Resolution FY2023-2024, to increase the appropriation budget A.3410.0400, Fired Dept. Contractual for \$782.99 and the revenue code A2770 Misc. Income for \$782.99 for Fiscal Year 2023-2024.
- Approve – The Consolidated Zoning Board appointment of Alyse Terhune, Esq as Attorney for the ZBA per the recommendation of Jack Jannarone, Chairman of the Consolidated ZBA.
- Resignation – Trustee Gary Phillips.

Mayor Comment:

Trustee Guerrero: Liaison Report

Trustee Ramus: Liaison Report

Trustee Phillips: Liaison Report

Trustee DiSalvo: Liaison Report

Public Comment:

Reminders – ** Canceled - Next Meeting- Monday, February 19, 2024 - Canceled **

GUIDELINES FOR PUBLIC COMMENT

- Speakers must be recognized by the presiding officer.
- Speakers must step to the front of the room.
- Speakers must give their name, address, and any organization, if any.
- Speakers must limit their remarks to three minutes on a given topic.
- Speakers may not yield any remaining time they may have to another speaker.
- All remarks must be addressed to the Board as a body - Not to individual Board members.