

# AGENDA

## Regular Board Meeting

August 28, 2023

1. Consent Agenda consisting of the following items to be approved:

1.1) Acceptance of minutes of the Regular Board Meeting for July 2023.

1.2) Audit of Bills on Abstract Sheets #003

General Fund	\$ 128,728.04
Water Fund	\$ 0.00
Sewer Fund	\$ 39,449.76
Capital Funds	\$ 44,290.40
Trust & Agency	\$ <u>92,985.40</u>
Total	\$ 305,453.60 =====

1.3) Police Report for July 2023.

1.4) Building Inspectors Report for June 2023 and July 2023.

1.5) Town Board Minutes for July 2023.

1.6) Financial Statements for FYE 2023 and June 2023.

2. Police Hires

3. IMA with Marcellus CSD

4. Autumn Curbside Brush and Leaf Pickup

5. Brush Grinding Contract

6. Certificates of Public Service

7. Set dates for Fall Trash Days

8. Village Improvement Plan

9. Civic Properties Registry Resolution

10. Village Center Design Standards Resolution

11. Budget Modifications for FYE 2023

12. Announce Village Meetings for September 2023

13. Resignation- Mayor John Curtin

14. Updates – Mayor.

15. Items from the floor.

16. Adjournment.