

# AGENDA

## Regular Board Meeting

February 21, 2024

1. Public Hearing: Local Law #1 of 2024-Moratorium
2. SEQR Local Law #1 of 2024
3. Adopt Local Law #1 of 2024
4. Consent Agenda consisting of the following items to be approved:
  - 4.1) Acceptance of minutes of the Regular Board Meeting for January 2024
  - 4.2) Audit of Bills on Abstract Sheets #009

General Fund	\$ 26,830.15
Water Fund	\$ 0.00
Sewer Fund	\$ 18,972.95
Capital Funds	\$ 9,794.00
Trust & Agency	<u>\$ 600.00</u>
 Total	 \$ 56,197.10
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  - 4.3) Police Report for January 2024
  - 4.4) Building Inspectors Report for January 2024
  - 4.5) Town Board Minutes for January 2024
  - 4.6) Financial Statements for January 2024
5. Comprehensive Plan Proposal- MRB
6. Election Resolution
7. Spring Trash Dates- Village and Town
8. MS4 Annual Report Proposal- W-M Engineering
9. Sewer Contract with MCSD
10. Police Officer Appointment
11. Budget Modifications for January 2024
12. Announce Village Meetings for March 2024
13. Updates – Mayor.
14. Adjournment.