AGENDA

Regular Board Meeting

January 24, 2022

- 1. Consent Agenda consisting of the following items to be approved:
 - 3.1) Acceptance of minutes of the Regular Board Meeting and Special Meeting for December 2021.
 - 3.2) Audit of Bills on Abstract Sheet #008

General Fund	\$	17,675.32
General Fund	Ф	17,075.52
Water Fund	\$	0.00
Sewer Fund	\$	22,437.25
Capital Funds	\$	27,204.61
Trust & Agency	\$	1,583.99
Total	\$	68,901.17

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- 3.3) Police Report December 2021.
- 3.4) Building Inspectors Report for December 2021.
- 3.5) Town Board Minutes for December 2021.
- 3.6) Financial Statements for December 2021.
- Review of Employee Handbook
- 3. **Election Notices**
- 4. **Election Resolution**
- Refuse and Sewer Billing Adjustments 5.
- MRB Engineering Review Proposal
- Announce Planning Board Public Hearing
- Announce ZBA Hearing for Tefft Meadows Parking Variance
- Onondaga County DOT Fuel Purchase Contract Renewal
- 10. Budget Modifications for December 2021
- 11. Village Meetings for February 2022
- 12. Updates from the Mayor
- 13. Items from the Floor
- 14. Adjournment