

# AGENDA

## Regular Board Meeting

January 22, 2024

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

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

2.2) Audit of Bills on Abstract Sheet #008

General Fund	\$	33,244.93
Water Fund	\$	0.00
Sewer Fund	\$	26,017.89
Capital Funds	\$	0.00
Trust & Agency	\$	<u>89,894.19</u>
Total	\$	<u>149,157.01</u>

2.3) Police Report December 2023.

2.4) Building Inspectors Report for December 2023.

2.5) Town Board Minutes for December 2023.

2.6) Financial Statements for December 2023.

2. Review of Employee Handbook

3. Election Notices

4. Election Resolution

5. Onondaga County DOT Fuel Purchase Contract Renewal

6. Planning Board Appointment

7. Budget Modifications for December 2023

8. Schedule Public Hearing

9. Village Meetings for February 2024

10. WWTP Operator of the Year

11. Updates from the Mayor

12. Adjournment