

# AGENDA

## Regular Board Meeting

November 27, 2023

1. Appoint Village Trustee
2. Consent Agenda consisting of the following items to be approved:
  - 1.1) Acceptance of minutes of the Regular Board Meeting for October 2023
  - 1.2) Audit of Bills on Abstract Sheets #006

General Fund	\$ 00,000.00
Water Fund	\$ 0.00
Sewer Fund	\$ 00,000.00
Capital Funds	\$ 000,000.00
Trust & Agency	<u>\$ 00,000.00</u>
Total	\$ 000,000.00
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  - 1.3) Police Report for October 2023.
  - 1.4) Building Inspectors Report for October 2023.
  - 1.5) Town Board Minutes for October 2023.
  - 1.6) Financial Statements for October 2023.
3. Employee Drug Testing-contract with Lakeshore Employee Testing Services
4. Annual Maintenance Permit with NYS DOT
5. CNY Stormwater Resolution
6. NYSMEC Participation Resolutions
7. Utility Account Adjustments
8. OCRRA 2024 Hauler Contract
9. Budget Modifications
10. Christmas Tree Lighting
11. Change December Meeting Dates
12. Village Meetings for December 2023
13. Items from the floor.
14. Adjournment.