

AUGUST 7, 2024
REGULAR MEETING – 4:00 PM

Present: Deputy Mayor Hotchkiss, Trustees: Harter and Emery, Amanda McIntyre, Matt Halsey, Julie Forbes and Attorney Seiter
Absent: Mayor Grimshaw and Trustee Linerode

Deputy Mayor Hotchkiss called the regular meeting to order at 4:00 pm.

Deputy Mayor Hotchkiss led the Pledge of Allegiance

The Minutes of the Regular Meeting of July 3, 2024 were approved on motion of Trustee Harter, seconded by Trustee Emery, all aye.

The following claims were approved for payment on motion of Trustee Emery seconded by Trustee Harter, all aye:

General Fund Abstract:	2B: \$40,883.79
	3A: \$17,857.05
	3B- \$30,201.76
Water Fund Abstract:	2B: \$867,041.05
	3A: \$4,547.06
	3B: \$14,233.16
Sewer Fund Abstract:	2B: \$30,779.21
	3A: \$3,985.79
	3B: \$4,083.34

Reports were given by John Power/Village Administrator

On motion of Trustee Emery, seconded Trustee Harter, all aye, the board tabled the request for an alternated ZBA member.

On motion of Trustee Emery, seconded Trustee Harter, all aye, the board approved the Intermunicipal Cooperation Agreement for the Town/Village “Comprehensive Plan”.

On motion of Trustee Harter, seconded Trustee Emery, all aye, the board agreed to review the agreement with the Odd Fellows for the use of the upstairs facility and the purchase of a new sign.

The meeting adjourned at 4:38 pm on motion of Trustee Emery, seconded Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace
Village Clerk