

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
DECEMBER 9, 2024**

- I. WORK SESSION/EXECUTIVE SESSION – 6:30PM**
- II. OPEN REGULAR MEETING - 7:00PM**
- III. MAYOR’S REPORT**
- IV. VILLAGE ADMINISTRATOR’S REPORT**
- V. APPROVAL OF MINUTES**
 - 1. Executive/Work Session Meeting of November 12, 2024
 - 2. Regular Meeting November 12, 2024
- VI. NEW BUSINESS**
 - A. RESOLUTION** – Authorization of Security Camera Purchase using NYS Technology Grant
 - B. RESOLUTION** – Adoption of 2025 Calendar for Trustees Regular Meeting Schedule
 - C. RESOLUTION** – Authorization of Appointment of Derek Smith to the DPW
 - D. RESOLUTION** – Adoption of Erosion and Sediment Control and Stormwater Management Policy
 - E. RESOLUTION** – Adoption of Fund Balance Policy

**PARTIES WHO WISH TO ADDRESS THE BOARD
ADJOURN MEETING**