

AGENDA
December 11, 2023
7:00 p.m.

All items, except ceremonial matters, for discussion and possible action

Welcome to the Board Meeting of December 11, 2023

Pledge of Allegiance

Mayor Announcements

Upcoming meetings:

- Tuesday January 2, 2024 at 6 p.m. Conference Meeting
- Monday January 8, 2024 at 7 p.m. Public Meeting

Police report for the month of October 2023:

(6) auto accidents with (1) injury; (12) Aided cases other than auto; No reports of burglary, robbery, auto larceny or criminal mischief; (1) incident of larceny other than auto.

Old Business

- Approve minutes from meeting on 12/4/2023

New Business

- Welcome new SCFD member Vincent Piazza
- Firehouse Bell contract
- Triathlon – target date 6/2/24
- CSHH request for Native Plantings
- Approve the following abstracts
 - 04.11.2023 CD in the amount of \$45.00
 - 06.11.2023 HHPC in the amount of \$7,781.92
 - 05.11.2023 TL in the amount of \$5,632.57
 - 02.11.2023 CH in the amount of \$784.00
 - 03.11.2023 CH in the amount of \$4,612.42

Motions/Resolutions

- Approve minutes of meetings on December 4, 2023.
- Authorize Mayor to sign contract dated July 24, 2023 with The Verdin Company in the amount of \$40,630.00 for restoration of Historic Hooper Bell and Tower Clock.

Reports:

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Trustee Pinto's Report:

Trustee Versocki's Report:

Trustee Balooch's Report:

Trustee Sobel's Report:

Village Attorney

Village Administrator

Village Clerk:

- Second half Village Taxes now due. You have until January 2nd to pay without penalty.
- Remove boats/kayaks from racks by December 31st

Public Comment:

Motion to adjourn

Motion to adjourn