AGENDA

REGULAR MEETING AND PUBLIC HEARING OF THE VILLAGE

BOARD

OF THE VILLAGE OF ELLICOTTVILLE ELLICOTTVILLE VILLAGE HALL

April 16, 2024

Call meeting to order

Pledge to the flag

Good News —

Business From The Floor

Approve minutes for the March 19, 2024 Meeting

Financial Report and Audit of Claims

Mayor's Report:

- Update on Bond process & ETA for release of funds.
- NYClass and investment opportunities with Bond moneyconference call scheduled for 4/16/24 at 10:00Am. Packet included for review.
- Budget status update-possible need for special meeting

Department and Committee Reports for Approval

Planning- Nancy Rogan/ Greg Keyser

Engineering- Matt Zarbo (E&B Squared)
Draft SEQR resolution & draft of language to be reviewed.

Engineering Report-DPW Report - Mark Chudy. Code Enforcement Report-Kelly Fredrickson Parks- Sean Lowes Beautification- Sean Lowes **Sidewalks** Special Events- Doug Bush Refuse- Caitlin Croft Village Deputy Clerk- Amy Hayward Motion: to increase park rental/gazebo to \$75.00 for non-village Residents Old Business: Notification of Short-term rental Law modification has been submitted to the State. Confirmation of filing from NYS received 4/15/24. New Business- NYCOM Annual meeting-May 15th through May 17th at The Sagamore Mayor would like to attend. Overview in packet. Correspondence Adjournment Open up Organizational Minutes:

Time: