# AGENDA FOR THE VILLAGE OF LITTLE VALLEY REGULAR MEETING

## TUESDAY, MARCH 26, 2024 - 7:00 PM - MUNICIPAL BUILDING

## **Pledge of Allegiance**

## **Approval of Minutes:**

March 12, 2024

## **Visitors:**

#### **Guest:**

- Jim Stokes NYMPA
- Barbara Burns

## Mayor:

#### **Old Business:**

Committee formation for the Local Law 1-2024

## **New Business:**

- Contractor's Pay Application #7
- Assistant Rec. Director retiring
- Proposed plan for NYS Oversight
- Sealed Bids for Tree Care Services

## Sr. Line Worker:

- Digger Derrick Proposal
- MEUA Semi-Annual Meeting, voting delegate.

## **Streets/Water Working Supervisor:**

- Laborer Position rehire.
- Quotes for a generator for Ninth St. Sewer Dept.

#### Trustees:

#### **Trustee Craig Bedell:**

• 3<sup>RD</sup> St. substation? Where do we stand as far as moving forward and what needs to be put into motion to move forward as replacement?

## **Trustee Raymond Hughes:**

## **Trustee Rory Mosher:**

## **Trustee Todd Palmatier:**

• Update on the Earth Day Celebration with the Beautification Committee – Spring Clean-Up.

#### Clerk:

- Budget Adjustment for Water Fund purchase from prior year & Sewer Fund Adjustments
- Delinquent Water & Sewer Write Offs
- Tentative Budget for FYE 2024-2025

- Water Rate increase \$0.25 to the base rate; \$0.75 to the per thousands.
- Migration fees for the Server.
- 5K Event Insurance

## **Code Enforcement:**

• Need to schedule a mandatory meeting with ZBA and mayor regarding BJM Motors

## Pay bills and approve payroll reports:

**Executive Session:** 

**Adjournment:**