

General Meeting Agenda – March 20, 2023

1. Approval of Minutes of Previous Meeting
2. Public Forum and Petition:
 - A.
3. Correspondence:
 - A. Received:
 - 1.
 - B. Sent:
 - 1.
4. Police Department Report:
5. Fire Department Report:
6. Building Inspector's Report:
 - A. Building Permit Applications/Certificates of Occupancy
 - B. Violations / Complaints
 - C. Building Inspections (1st Meeting of Month)
7. Superintendent's Report:
 - A. Department Activity
 - B. Village Board Requests/Old Business
8. Clerk/Treasurer's Report:
 - A. Fire Department Membership
 - B. Building Use Application
James Ferrin/CSEA – Legion Hall – 9/9/23- Retirement party – waive fee
 - C. Proof of collateral (2nd meeting of Month)
 - D. Fire Inspections
9. Committee Activities:
 - A. Meetings:
 1. Public Hearing – Tree Law – Mon 3/20 – 8:00 pm – Fire Hall
 2. Fire Committee – Mon 3/27 – 6:00 pm – Fire Hall
 3. Police Committee – Mon 4/17 – 6:45 pm – Fire Hall
10. Old Business
 - A.

11. Appropriations:

a. Approved:

b. Requested:

1. Park – Floor Scrubber w/maintenance materials(A7140.400)	\$5,706.05
2. Water Plant – Replace steamer unit heater(F8330.400)	949.95
3. Water Plant – Generator Maint. Agmt.(F8330.400)	550.00
4. Water Dist,Sewer,Storm Sewer- 8'x12' Trench box (F8340.400, G8120.400, A8140.400)	7,695.00
5. Water Dist, Streets-18" Rock-Boss Pipe Saw(F8340.400,A5110.400)	1,903.99

12. New Business:

1. Set date for Justice Court Audit
2. Approve residency requirement on a situational basis as needed for the DPW
3. Appoint Bryce Hamilton as MEO pending results of Workplace Health exam
4. Appoint Dan Moran as Chairperson of the Zoning Board of Appeals
5. Appoint Barbara Barber as Chairperson of the Planning Board
6. Appoint Barbara Mann as Secretary of the Zoning Board of Appeals
7. Adopt Local Law No. 4 of 2023 entitled "Village of Warsaw Tree Law"
8. Appoint Tree Advisory Board members
9. Budget Transfers:

13.Audit and Pay bills