**General Meeting Agenda** **– September 2, 2025**

1. Approval of Minutes of Previous Meeting
2. Public Forum and Petition:

3. Correspondence:

1. Received:
2. NYS Office of Cannabis Management acknowledging receipt of advisory opinion letter
3. Firefly Admin Document Disposition Election Form
4. Invitation to Carmichael and Reed Grand Re-Opening
5. Sent:
6. NYS Office of Cannabis Management advisory opinion letter
7. Police Department Report:
8. Fire Department Report:

6. Superintendent's Report:

1. Department Activity
2. Village Board Requests/Old Business

7. Clerk/Treasurer's Report:

1. Fire Department Membership
2. Building Use Application
3. Proof of collateral (2nd meeting of Month)

8. Committee Activities:

1. Meetings:
   1. Village Board Meeting – Mon 9/15 –5:00 pm at the Fire Hall

9. Old Business

10. Appropriations:

1. Approved:
2. Requested:

* 1. Streets – Flatbed for 2013 Ford F-250(A5110.400) $5,374.50

11. New Business:

1. Accept high bid of $4,245.00 for 1995 Sewer Jet Equipment
2. Select Firefly Admin Document Disposition Election
3. Authorize County to collect 2025-26 delinquent tax
4. Approve bid invitation advertisement for purchase and installation of overhead doors at the Fire Hall
5. Approve RFQ advertisement for Engineering Services for remodeling of truck bay area, replacement of truck bay windows and installation of a generator.

12.Audit and Pay bills