

AGENDA

Date: August 10, 2026 – Board Meeting 1 of the Month

Public Session:

Guests:

Attorney:	Attorney Manne <u>excused</u>	Municipal:	Trustee Cryer/Ken Mead
Library:	Trustee Watkins to report	Codes:	Rob Phillips to report?
Planning/ZBA:	Trustee Eisenhut to report	Police:	Chief Morse to report
Safety/Rec:	Trustee Tubia to report	Fire Dept.:	Chief Crisino to report

Minutes of previous meeting(s): July 13th, 2026

Motion to approve: Second:

New Business: Three new MFD members for approval
Resignation of part time police officer N. Held

Old Business: Insurance appraisals? Meeting with HFC on 08/21/2026
Village waste collection contract and bidding process
MPD Personnel discussion
BST to be coming in this month to do reporting, will discuss needed audit

Correspondence: Letter from Herkimer Co Attorney Re Sewer District Improvement Project
As presented to the Board in the correspondence folder

Complaints/
Compliments: Complaint: Pavilion bathroom condition after youth sports practices

Financial: P & L budget reports reviewed and signed
Approval and signed of all abstracts (General Fund & Cemetery) dated August 10, 2026:

Motion to approve: Second:

Adjournment at _____ pm by Motion: _____ Second by: _____.

Village Offices will be closed on Monday, September 7th for Labor Day
Next meeting scheduled for: Monday, September 14th 2026