Agenda for Regular Mtg December 2, 2024, 6:30 PM, Firehouse, 16 Saratoga Ave.

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. MOTION TO APPROVE MINUTES OF REGULAR MEETING NOVEMBER 18, 2024
- 4. SPECIFIC REQUESTS

a.

5. CORRESPONDENCE

a.

- 6. PUBLIC COMMENTS, QUESTIONS & CONCERNS RE: AGENDA ITEMS ONLY
- 7. DEPARTMENT REPORTS
 - a. Clerk-Treasurer
 - b. Fire Dept
 - c. DPW/Water / WWTP
 - d. Building Inspector
- 8. OLD BUSINESS

a.

- 9. NEW BUSINESS
 - a. Consider NYCLASS Investment Group Cooperative Resolution
 - b. Authorize Mayoral Signature on IT Contract with Smartt Software for 2025; \$450 per month

c.

- 10. PUBLIC COMMENTS, QUESTIONS & CONCERNS
- 11. BOARD COMMENTS, QUESTIONS & CONCERNS
- 12. EXECUTIVE SESSION (as needed)
- 13. ADJOURNMENT