VILLAGE BOARD - MEETING AGENDA
Monday, May 5, 2025 7:00pm

Location: Village Board and members of the public in person at 49 State St., Village Court. This meeting will be hybrid and therefore also available via remote location through Zoom.

Join Zoom Meeting with the login information below or dial 1-(646) 558-8656
Your full name is required to enter the meeting
https://us02web.zoom.us/j/86775670775?pwd=lN2L16dbB9z7Zt0PvazPOK0Xe9Lcuq.1
Meeting ID: 867 7567 0775 Passcode: 813508

CALL TO ORDER
PLEDGE OF ALLIEGANCE
MOMENT OF SILENCE: to honor those who serve our Country, enforce our laws, & respond to emergencies
CERTIFICATES AND PROCLAMATIONS:

PUBLIC COMMENT: Comments/questions Policy for Public Comment: 5 min/per person/ state name and address for record / clearly address the Board. Virtual participants can raise their hands and will be called on to speak. All remarks shall be addressed to the Board as a body and not to any member thereof. Speakers shall observe the commonly accepted rules of courtesy, decorum, dignity and good taste.

GUEST SPEAKERS:
- BMA, Event Applications:
  - 5k Event – Steve Brown with Patrick Byrnes of Spirit Timing
  - Sidewalk Sale for July – Steve Brown

PUBLIC HEARINGS: Revisions to Village Code Chapter 24: Parks

CONSENSUS ITEMS:
- Minutes: 4-21-2025

- Bills Abstract 4/25/2025
  - A (General Fund) $104,153.34
  - F (Water Fund) $5,044.50
  - G (Sewer Fund) $25,465.32
    - **TOTAL** **$134,663.16**

MANAGER/CLERK REPORT:
Manager/Clerk – Erica L. Linden
- June 30th workshop – Age Friendly Planning
- ZEV grant received for charging stations
- On the Canals free excursions planning underway

OLD or NEW BUSINESS:
- Updated Fee Schedule for Approval: Page 6, Water and Sewer Fees
- Pedestrian Bridge and Boathouse Dedication June 13th 11am
- Low Bridge High Water: 4th grade poster contest HartGallery27 opening June 13th 5-7p
- Low Bridge High Water: Welcome Center waterfront celebration, 11a-3p
- Cancel May 19th meeting, Dept. Head meeting moved to June 2nd

VILLAGE BOARD ANNOUNCEMENTS and/or LIAISON REPORTS:

ADJOURN

Upcoming Meetings: May 19 canceled, May 26 no meeting – Memorial Day, June 2 mtg with dept. heads, June 16 no meeting in advance of election, June 30 workshop