

**VILLAGE BOARD
WORKSHOP**

**February 18, 2025
8:00 PM**

- 1. Discussion regarding extending the Independent Contract Agreement with Anthony Mallia as the Village's Multi Agency Coordinator.**
- 2. Appointment of Village Clerk.**
- 3. The Community Development Department requests authorization for Collier Engineering to proceed with the Francis Place FEMA project in the amount of \$198,000.00, which will be fully reimbursed by FEMA. (Nida)**
- 4. Community Development is respectfully requesting authorization to approve the selection of a contractor to repair the Memorial Park Rotunda and add lighting for the grant amount of \$200,000.00.**
- 5. Discussion regarding accepting a \$3,200.00 Grant through P.E.E.R. for Police Activities.**
- 6. a. Discussion regarding the leasing of two plow trucks and other trucks for DPW. (Raymond)**
 - b. Discussion regarding signing the 2018/2019 Snow and Ice Agreement between the Village and the People of the State of New York and accepting the payment of \$33,002.98. (Raymond)**

- c. Discussion regarding the bond return to M&T (1 Marman Place) in the amount of \$5,000.00. (Raymond)**
 - d. Report by Raymond Canario in reference to the results of the inspection of the building for mold and recommended treatment.**
- 7. Discussion regarding approving the contract with USI Consulting Group for accounting services in the sum of \$7,900.00 for fiscal years 2023 and 2024.**
 - 8. CSEA Report. (Deputy Mayor Gross)**
 - 9. Discussing the payment of legal invoice for Harris Beach, PC in the amount of \$16,976.00 for services rendered January 1, 2025 through January 31, 2025.**
 - 10. Discussing the payment of legal invoice for Harris Beach, PC in the amount of \$1,139.50 for services rendered January 1, 2025 through January 31, 2025 for the matter of Snead.**