# **AGENDA**

# **Village of Hammondsport**

Public Hearing & Regular Board Meeting February 08, 2022 at 6:00 PM

## **PUBLIC HEARING:**

Review the adoption of the Village of Hammondsport Sewer Law

 Review the adoption of the 2022-2023 General Fund and Water Fund Budget

**PRESENTATION:** None

#### **BUSINESS MEETING:**

Approval of Regular Meeting Minutes January 11, 2022

- Payment of Abstract #12 General Fund \$11,577.95, claims #398-438 and Abstract #12 Water Fund \$13,663.60, claims #162-177
- Budget Transfer of \$60,309.78 from 2021/2022 fund balance budget to 2022/2023 fund balance budget

#### **DEPARTMENT REPORTS:**

- Police
- DPW
- Parks
- Code Enforcement
- Clerk Monthly Report

#### **COMMITTEE REPORTS:**

- Planning Board Minutes None
- Zoning Board Minutes None
- Beautification Committee Stella Pulver
- Town of Urbana John Hoch
- KWIC/KLOC John Hoch

#### **OLD BUSINESS:**

- A Resolution to adopt the Juneteenth(June 19<sup>th</sup>) as an approved holiday off with pay for full-time employees that would be stated in the Employee Policy
- Approve Ice rink donation letter to Hammondsport Central School
- Adopt a resolution to approve the new Application Fee Schedule & Procedures
- Review/Approve Special Event Open Container Application for 2022 Wine Country Classic Boat Show – approved by Police Sergeant Dininny

### **PUBLIC COMMENTS:**

(comments are limited to new business only and are not to exceed 2 mins.)

#### **NEW BUSINESS:**

- Adoption of the Village of Hammondsport Sewer Law
- Adoption of the 2022-2023 General Fund and Water Fund Budget

- Approve Jason Dininny as Police Chief
- Adopt a resolution appointing Election Inspectors for the March 15, 2022 Election
- Adopt a resolution to approve the Village 2022 Election polling place as the Fred & Harriett Taylor Memorial Library on Tuesday, March 15, 2022, polls opening at 12:00pm NOON and closing at 9:00pm

**CORRESPONDENCE:** Loaves & Fishes Food Pantry

**EXECUTIVE SESSION: None** 

PUBLIC COMMENTS AND QUESTIONS: TBD