

AGENDA  
**Village of Hammondsport**  
Regular Board Meeting  
August 9, 2022 at 6:00 PM

**PRESENTATION:** None

**BUSINESS MEETING:**

- Accept Regular Meeting Minutes July 12, 2022
- Approve payment of Abstract #6 General Fund \$15,751.02 claims #179-213 and Abstract #6 Water Fund \$23,327.55 claims #48-58

**DEPARTMENT REPORTS:**

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

**COMMITTEE REPORTS:**

- Beautification Committee – Stella Pulver
- Town of Urbana – John Hoch
- KWIC/KLOC – John Hoch

**OLD BUSINESS:**

- Land Use Moratorium

**PUBLIC COMMENTS:**

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

**NEW BUSINESS:**

- Resolution to adopt a Fair Housing Plan and Fair Housing Officer
- Resolution to adopt the Procurement Policy which must contain “affirmative MWBE/Section 3 language
- Resolution for Section 504 Accessibility and Grievance Procedure for ADA related complaints, and method of evidence of public notice
- Review next board meeting (September) possible date change
- Request from PD for permission to have 4 bikes from lost/found to be destroyed (by DPW). Valued under \$50 and been in Village custody for more than 180 days

**CORRESPONDENCE:** None

**EXECUTIVE SESSION:** None

**PUBLIC COMMENTS AND QUESTIONS:** TBD

**REMINDERS:** TBD