

AGENDA  
**Village of Hammondspport**  
Regular Board Meeting  
January 09, 2024 at 6:00 PM

**PUBLIC HEARING:** None

**PRESENTATION:** None

**BUSINESS MEETING:**

- Accept Regular Meeting Minutes December 12, 2023
- Approve payment of Abstract #11 General Fund \$31,088.18 claims #330-373 and Abstract #11 Water Fund \$11,739.22 claims #109-119

**DEPARTMENT REPORTS:**

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

**COMMITTEE REPORTS:**

- Beautification Committee – Stella Pulver
- Town of Urbana – Joshua Rosenbloom
- KWIC/KLOC – Deborah Lynch
- Finance Report – Tina Watson

**OLD BUSINESS:**

**PUBLIC COMMENTS:** TBD

(Comments are not to exceed 2 mins.)

**NEW BUSINESS:**

- Resolution to approve the Shared Services with the Town of Urbana for Police Services
- Appointment of Planning Board Members
- Review/approve Application for Park Use for “Live Music in the Park”
- Resolution to adopt a policy in regard to one signature for checks no more than \$
- Resolution to approve the levy of the village water bills
- Adopt a resolution to approve the Village 2024 Election polling place as the Fred & Harriett Taylor Memorial Library on Tuesday, March 19, 2024, polls opening at 12:00pm NOON and closing at 9:00pm
- Adopt a resolution appointing Election Inspectors for the March 19, 2024 Election
- Steuben County Mobile Work Program

**CORRESPONDENCE:** None

**PUBLIC COMMENTS AND QUESTIONS:** TBD

**EXECUTIVE SESSION:** None

**REMINDERS:**

- 1 alternate position available on the Planning Board
- 1 alternate position on the Zoning Board of Appeals
- Budget Meetings:   January 11<sup>th</sup>, 2024   10:00-11:30am  
                                  January 25<sup>th</sup>, 2024   10:00-11:30am (tentative)  
                                  Budget P. Hearing:   January 25<sup>th</sup>, 2024, 6:00pm  
                                  Budget Adoption:   February 13<sup>th</sup>, 2024, 6:00pm