## VILLAGE OF NEW MILFORD

## BOARD MEETING AGENDA FEBRUARY 13, 2024 6:30 PM

CALL THE MEETING TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE ADOPTION OF THE AGENDA

APPOINT JULIE WAGNER TO TRUSTEE POSITION

APPROVAL OF THE COMMITTEE MEETING MINUTES-01/23/2024 APPROVAL OF THE BOARD MEETING MINUTES 01/09/2024 APPROVAL OF FINANCIAL STATEMENT -JANUARY 2024

PUBLIC DISCUSSION

PRESIDENT'S REPORT

**CLERK UPDATES/COMMUNICATIONS** 

**ENGINEER'S REPORT** 

ATTORNEY'S REPORT

**BILLS TO BE PAID** 

#### PUBLIC WORKS, PUBLIC SAFETY & ORDINANCE

(RODNEY ROOP, DEANNA RODGERS, RONALD COLVIN)

- 1. POLICE REPORT
- 2. FIRE DEPARTMENT REPORT
- 3. MOBILE HOME ORDINANCE

#### **ECONOMIC DEVELOPMENT, FINANCE & ANNEXATIONS**

(JULIE WAGNER, DAN WOLF, EILEEN OWENS)

1. STENSTROM CONTRACT RENEWAL

# LIQUOR COMMISSION (TIMOTHY OWENS)

1.

ANYONE WISHING TO ADDRESS THE BOARD MUST SIGN IN 30 MINUTES PRIOR TO THE MEETING STARTING TIME AND WILL BE GIVEN 5 MINUTES TO ADDRESS THE BOARD