

VILLAGE OF NEW MILFORD

BOARD MEETING AGENDA

OCTOBER 8, 2024

6:30 PM

CALL THE MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

APPROVAL OF THE COMMITTEE MEETING MINUTES-09/24/2024

APPROVAL OF THE BOARD MEETING MINUTES 09/10/2024

APPROVAL OF FINANCIAL STATEMENT -SEPTEMBER 2024

PUBLIC DISCUSSION

PRESIDENT'S REPORT

CLERK UPDATES/COMMUNICATIONS

ENGINEER'S REPORT

ATTORNEY'S REPORT

BILLS TO BE PAID

PUBLIC WORKS, PUBLIC SAFETY & ORDINANCE

(WENDY ROOP, DEANNA RODGERS, RONALD COLVIN)

1. POLICE REPORT

2. FIRE DEPARTMENT REPORT

3. AN ORDINANCE AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR THE VILLAGE OF NEW MILFORD (SOLAR FARM)

ECONOMIC DEVELOPMENT, FINANCE & ANNEXATIONS

(JULIE WAGNER, DAN WOLF, EILEEN OWENS)

1. ADDITIONAL COST FOR RETENTION POND \$4,000.00

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