

# MEETING AGENDA – VILLAGE OF SPECULATOR BOARD OF TRUSTEES

## MEETING INFORMATION

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**Date:** 11/22/2021

**Location:** Village Hall

**Time:** 7:00 PM

**Meeting Type:** Regular In Person / ZOOM

Call to Order – Pledge of Allegiance - Mayor

## MINUTES

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1. Motion to Accept Regular Meeting Minutes: 11/08/2021
2. Motion to accept Special Meeting Minutes: 11/15/2021

## PUBLIC COMMENT

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### REPORT OF DPW

**ROGER BLANCHARD, SUPERVISOR**

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### CLERK-TREASURER'S REPORT

**CRYSTAL O'BRIEN, CLERK-TREASURER**

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1. Clerk-Treasurer Report
2. Proposal for Security Cameras
3. Motion to approve Abstract #
4. Financial Report #

## OLD BUSINESS

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1. COVID-19 Update
2. FEMA/Emergency Halloween Storm Update
3. FEMA/COVID Update.
4. Makomis Fire Tower
5. Septic Systems/Erosion regulations
6. Village Attorney

## NEW BUSINESS

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1. Amendment to increase Resolution No. 32: "Bond Resolution Of The Village Of Speculator, Hamilton County, New York Authorizing The Issuance Of \$2,000,000 Serial Bonds To Finance The Reconstruction And Improvement Of The Village Water System"
2. A Local Law Opting Out Of Licensing and Establishing Retail Cannabis Dispensaries And On-Site Cannabis Consumption Establishments In The Village Of Speculator—  
Trustee C. Rumsey
3. Village Attorney Proposals
  - a. : Miller, Mannix, Schachner & Hafner, LLC represented by Jacquelyn "Jackie" Poulos White and Leah Everhart, Principal Attorneys.
  - b. Young/Sommer LLC represented by Laura Bomyea Darling, Associate Attorney
4. Cancel Board of Trustees meeting for December 27, 2021

## ROUND TABLE

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1. OSC Webinar: Understanding Fund Balance Dec 1. Need to register
2. DOH Water System Inspection Report

## EXECUTIVE SESSION

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1. Follow up regarding resident's complaint against a Village employee

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### ADJOURNMENT

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#### Future Meetings

- Board of Trustees @ 7:00 PM on December 13, 2021
- *Potential* Public Hearing for Local Law Opting out of Licensing and Establishing Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments in the Village of Speculator @ 7:00 on December 13, 2021
- Planning Board meeting @ 7:00 PM on Dec 28, 2021