

MEETING AGENDA – VILLAGE OF SPECULATOR BOARD OF TRUSTEES

MEETING INFORMATION

Date: 12/13/2021

Time: 7:00 PM

Location: Village Hall

Meeting Type: Regular In Person / ZOOM

Call to Order – Pledge of Allegiance - Mayor

MINUTES

1. Motion to Accept Regular Meeting Minutes & Special Meeting Minutes: 11/22/2021

PUBLIC HEARING

A Local Law Opting Out Of Licensing and Establishing Retail Cannabis Dispensaries And On-Site Cannabis Consumption Establishments In The Village Of Speculator

PUBLIC COMMENT

REPORT OF WATER/WASTEWATER

ED SCHARPOU, CHIEF OPERATOR

CLERK-TREASURER'S REPORT

CRYSTAL O'BRIEN, CLERK-TREASURER

1. Clerk-Treasurer Report
2. Status of Audit
3. Financial Committee Report
4. Financial Report
5. Motion to approve Abstract #

OLD BUSINESS

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

1. Village CEO position
2. Adirondack Association of Towns and Villages Donation

BOARD ROUND TABLE

EXECUTIVE SESSION

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

ADJOURNMENT

Future Meetings

- Board of Trustees @ 7:00 PM on January 10, 2022
- Planning Board meeting @ 7:00 PM on December 28, 2021