# Meeting Information

## Date: 01/13/2025 Location: Village Hall

## Time: 7:00 PM Meeting Type: Regular In Person / ZOOM

Call to Order – Pledge of Allegiance - Mayor

# Minutes

1. Motion to Accept Regular Meeting Minutes: 12/09/2024

# Public Comment

# Report of WWTP Ed Scharpou, Superintendent Water and Wastewater

1. Monthly Report

# Clerk-Treasurer’s Report Crystal O’Brien, Clerk-Treasurer

1. Clerk-Treasurer Report
2. RMC Certification
3. Village Elections Resolution
4. Motion to approve Abstract #

# Old Business

1. Proposed Septic Law
2. FEMA Update
3. DASNY Grant for Wastewater Treatment Plant
4. Department of State SWIMS 2 Grant

# New Business

1. EFC Financing for WWTP Project
2. Adirondack Association of Towns and Villages: Membership
3. Comprehensive Plan Committee
4. SVFD Volunteer applications and resignations

# Board Round Table Session

1. Lake Pleasant Pickleball Grant
2. ADK Cross Country Snowmobile Races: Saturday 03/01/2025

# Executive Session

1. Employee Compensation for Certifications

# Adjournment

**Future Meetings**

1. January 21, 2025 (Tuesday), Zoning Board @ 7:00 PM In Person & Zoom
2. January 27, 2025, Board of Trustees @ 7:00 PM In Person & Zoom