# Meeting Information

## Date: 02/10/2025 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: 01/27/2025

# 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. Motion to approve Abstract #

# Old Business

1. General Codes Update
2. Septic Law—Under Legal Review
3. Comprehensive Plan Committee
4. FEMA: Water Crossing
5. DASNY Grant Update

# New Business

1. Appoint Tessa Daly to Deputy Clerk-Treasurer
2. SEC has been increasing its scrutiny of issuers’ compliance with their continuing disclosure requirements under SEC Rule 15c2-12.
	1. Resolution Adopting Sec-Driven Continuing Disclosure Compliance Procedures
3. IRS initiative that urges issuers of tax-exempt bonds and notes to establish formal written procedures to monitor post-issuance compliance with federal tax rules.
	1. Resolution Adopting Post-Issuance Tax Compliance Procedures
4. HFM Prevention Council Outdoor Skills Day (02/20/2025): Meg Parascandola Request to build fires on village property
5. Highlights: NYCOM Winter Legislative Meeting
	1. Finance Policy Committee
	2. NYPLAYS Grants for Playgrounds
	3. Short-Term Rental Registry
	4. Update municipal websites to “.gov”
6. New York Real Property Actions and Proceedings Law, Article 19-A: Special Proceeding to Convey Title to Abandoned Dwelling to City, Town, Village. Application to Peter’s Oil Property?
7. SVFD Volunteer applications and resignations

# Board Round Table Session

1. Special Thanks to Declan O’Brien and Liam Humphrey. Cut-out all new letters for Village Welcome Signs
2. 2/18/2025: Presidents Day: Office Closed, trash pick-up on Thursday.

# Executive Session

# Adjournment

**Future Meetings**

* Board meetings @ 7:00PM on 02/24/2025, 03/10/2025
* Zoning Board meeting @ 7:00PM on Tuesday 02/18/2025 due to Presidents Day