## **Regular Meeting**

January 11, 2022 7:00pm

Under Chapter 417 of the Laws of 2021, meeting will be remote and can be viewed on Facebook Live.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Roll Call
- 5. Approval of Meeting Minutes
- 6. Approval of Budget Modification #5 of the 2021/2022 General Fund Budget
- 7. Approval of Abstract 015 of the 2021/2022 General Fund Budget
- 8. Approval of Abstract 015 of the Capital Sewer Project Budget
- 9. Department Reports
- 10. Trustee Reports
- 11. Fire Hall Requests
- 12. Piekarski Center Requests
- 13. Resolution 2022-23 Eagle Systems Contract
- 14. Resolution 2022-24 Zoning Map Amendment
- 15. Resolution 2022-25 Key Bank
- 16. Adjournment

Upcoming Remote Meetings
January 26, 2022 5:30pm

Audit Meeting and Work Session of the Board of Trustees

February 8, 2022 7:00pm Regular Meeting of the Board of Trustees

February 23, 2022 5:30pm Audit Meeting and Work Session of the Board of Trustees

Village Hall and the Department of Public Works will be closed on January 17, 2022 in observance of Martin Luther King Day.

There will be NO delay of trash/recycling that week.

Two item bulk pickup is scheduled for January 27, March 3 and March 31, 2022.

Note: No bulk in February, 2022.

Fire hydrant in your area? Please keep clear of snow for our First Responders.

The few minutes it takes could save a life or property when they are responding to an emergency situation.