

Village of Port Byron



New York

*"Hub of the Empire State"*

**March 11, 2024**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**PUBLIC TO BE HEARD**

1. Miranda Howell
2. Aflac- Joe & Jake
3. David Ware- Chickens?

**NEW BUSINESS**

1. Mower Quote
2. Set Public Hearing for Local Law # 2 of 2024, Dog Control on April 8, 2024
3. Dumpster
4. Continuity of operations plan for state disaster emergency involving a communicable disease policy
5. Budget
6. Chris Willis
7. TDS- Fiber Internet Agreement
8. Judge Cayuga County Magistrate's Dinner March 21st, 2024.
9. Conference May 15-17
10. Resolution to Transfer
11. Reports

**OLD BUSINESS**

1. Investment Policy

**COMMUNICATION**

1. Newsletter

**MINUTES**

1. Review of February 12, 2024, minutes- resolution to accept minutes as presented.
2. Review of February 26, 2024, minutes- resolution to accept minutes as presented.
3. Review unaudited vouchers- resolution to pay abstract #10

**FUTURE BOARD MEETING SCHEDULE**

1. April 1, 2024- Annual Organizational Meeting
2. April 8, 2024

**ADJOURNMENT**

\*\*\* Subject to Change\*\*\*