

BOARD MEETING AGENDA



Tuesday, March 22, 2022

1. **CALL TO ORDER** – Pledge of Allegiance
 - 1.1. - Attendance
 - 1.2. - Public Comment – *agenda items and non-agenda items – not to exceed 3 minutes*
 - 1.2.1. – Buecher School Road
 - 1.3. - Reports of activities and announcements
 - 1.3.1.- Sewer Department
 - 1.3.2.- Road Crew
 - 1.3.3.- Date Reminders
 - 1.4. - Set/Adjust/Approve the Agenda
2. **REVIEW OF PREVIOUS MINUTES**
 - 2.1. – February 22, 2022
3. **TREASURER’S REPORT**
 - 3.1. – February 2022
4. **BILLS AND ACTION FOR PAYMENT**
 - 4.1. – through March 22, 2022
5. **COMMUNICATION**
 - 5.1. - Well Permits
 - 5.2. – Planning & Zoning Correspondence
 - 5.3. – Building Code Report
 - 5.4. - Ordinance Violations
 - 5.5. – Real Estate Tax Reports
 - 5.6. – Fire Department Financials 2018 & 2019
 - 5.7. - PA One Call Locator Program
 - 5.8. – Sewer Authority Minutes
 - 5.9. – PA One Call 2021 Refund
6. **OLD BUSINESS**
 - 6.1. – EMS/Fire Services
 - 6.2. – Mohawk Sewer Project/Amendment with City of Warren
 - 6.3. – 106 Blackberry Lane
 - 6.4. – 546 Main Avenue
 - 6.5. - NY Sales Tax Exemption Update
 - 6.6. – Warren Manor Agreement
7. **NEW BUSINESS**
 - 7.1. – Proposed Intergovernmental Cooperation Membership **Ordinance #01-2022**
 - 7.2. – Proposed Intergovernmental Cooperation Agreement for Creation of a Multi-Municipal Emergency Services **Ordinance #02-2022**
 - 7.3. – 2022 Liquid Fuels Allocation
 - 7.4. – 2022 Road Project
 - 7.5. – Truck Purchase

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- 7.6. - Assessment Millage Rate
- 7.7. – Clean Up Day
- 7.8. – QuickBooks Upgrade
- 7.9. - Delinquent Sewer Customers
- 7.10.– Personnel
- 7.11.– Spring County Convention
- 7.12. -Compliments/Complaints

8. PUBLIC COMMENTS

- 9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*

10. ADJOURNMENT