

MEETING AGENDA

- I. Call to Order
- II. Acknowledgment of guests & roll call
- III. Approval of the Agenda: Additional topics should be made and amended at this time
- IV. Report: SWCC: Victor DiGiacomo
- V. Report: Farm Bureau: Mark
- VI. Report: Grange: Pat
- VII. Report: NYACD: Pat
- VIII. Report Staff:
- IX. Operational Business:
 - a. Reading of contents of Correspondence Folder
 - b. Minutes of Meetings: February 21st 2024 Regular Meeting
 - c. Treasurer's Report: March 2024
 - d. Bills to be paid PO List:
- X. Old Business:
 - a. County REDI Update
 - b. County Contracts Updates: Septic, AVC, Drainage, Recycling
 - c. Staff Activities – Shoreline committee updates
 - d. E-Waste Event 2/28-29 summary
 - e. Tree Sale – summary pick up date April 24th-26th
 - f. Water Quality Symposium – summary
 - g. County Envirothon - Wednesday April 17th
- XI. New Business:
 - a. AEM Round 18 Tier IV Implementation Projects (Ian)
 - b. Payroll Services
 - c. 2024 Construction Equipment Rental Bid Summary
 - d. Vehicle options – price range
- XII. Adjournment:
- XIII. Next Meetings: April ?, 2024 at the District Office, 7312 Route 31, Lyons NY 14489 at 8:30 a.m. for March Regular Board Meeting.

Motions

1. A MOTION to approve the agenda.
2. A MOTION to accept the meeting minutes as presented and with recommended changes for January 17, 2024.



3. A MOTION to accept the treasurer's report for March 2024 as presented.
4. A MOTION to approve the payment of the bills as presented in the PO list
5. A MOTION to approve AEM Round 18 Tier IV Implementation Projects as presented with a resolution for each project.
6. A MOTION to except the payroll services of _____ to begin April 1st of 2024.
7. A MOTION to except the Construction Equipment Rentals Bid Summary as presented.
8. A MOTION to purchase a vehicle (pick-up truck) using funding from the Vehicle Fund and Part C accounts for an amount up to \$_____ then sell one of the Chevy Colorado with funds from that sale going back into the vehicle replacement account.
9. A MOTION to adjourn.