

## **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: NRCS / FSA
- IX. Report Staff: Drew
- X. Operational Business:
  - a. Reading of contents of Correspondence Folder
  - b. Minutes of Meetings: April 23rd 2024 Regular Meeting
  - c. Treasurer's Report: May 2024
  - d. Bills to be paid PO List:
- XI. Old Business:
  - a. County Contracts Updates: Septic, AVC, Drainage, Recycling
  - b. Staff Activities
  - c. Construction/Implementation Updates
  - d. Envirothons
  - e. Tree Sale
  - f. Audit Schedule 5/22-23
  - g. REDI Updates
  - h. EFLC
- XII. New Business:
  - a. Van Acker partial payment for Agrichemical Mixing Facility (G & C Rd. 2)
  - b. Dental Plan only sign up request
  - c. Training Module with Vic
- XIII. Adjournment:
- XIV. Next Meetings: June 19, 2024 at the District Office, 7312 Route 31, Lyons NY 14489 at 8:30 a.m. for June 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 April 23, 2024.
3. A MOTION to accept the treasurer's report for May 2024 as presented.
4. A MOTION to approve the payment of the bills as presented in the PO list
5. A MOTION to approve a request to Wayne County for overages incurred with the REDI Blind Sodus Bay Western Bluff project to be presented to the Wayne County Public Works Committee for the amount of \$\_\_\_\_\_
6. A MOTION to pay Van Acker Farms a partial payment for the Grown and Certified Round 3 project that is nearly complete. Funds of \$10,000 to be taken from their dedicated LNB account. The final payment will occur after close is completed.
7. A MOTION to allow employees to participate in the Dental Health plan the District offers through the County with a reduction of \$\_\_\_\_\_or \_\_\_\_\_% from the Medical buy-out plan.
8. A MOTION to adjourn.