WORKSHOP AGENDA – 6:00 pm

REGULAR MEETING – 7:00 pm

Monday, March 17, 2025

Workshop: 6:00 PM

Public Hearing: None.

1. Discuss:
   - schedule Public Hearing to rescind and replace Village Code sections 157-11 & 80-5 Penalties and offenses – April 7th @ 7:10 PM
   - set 2025-2026 Budget Public Hearing – Override of the Property Tax Cap Law - April 7, 2025, at 7:05 p.m.
   - name Fairmount Avenue after Ana Mecedes Hilario
   - request from Hudson River Sloop Clearwater Org. to use Emeline Park in April 29th, May 1st, 2nd, 14th, and 15th (5 days) – 9:00 AM to 2:00 PM for Environmental education to 50 students each day
   - contract Nelson, Pope Voorhis to assist with the ESD Capital grant application for the Brick Museum
   - authorize Mayor to sign agreement with Emergent Urban Concepts to provide support services and stakeholder liaison/engagement services – not to exceed $36,000 annually (based on $250 hr. rate, not more than 12 billable hours per month)
   - Summer Camp rates
   - meeting's summer schedule – June 16th, July 21st, August 18th, September 2nd
   - Farmer's market – state will only approve market if more than one produce vendor – Perez is still available to start June 8th
   - food trucks
   - combine meeting at Community Center on April 10th – 5:30 – 7:30 PM
   - fees update
   - Mike Lawler meeting
   - shot spotter technology
2. Approve request from Sun River Health Foundation to use Lot #3 on W. Broad St. on Saturday, August 9, 2025, from 11:00 AM to 4:00 PM, set up at 7:00 AM for their Annual National Health Center Week celebration.
3. Authorize Clerk to go out to bid for summer camp transportation.
4. Authorize Clerk to go out to bid for milling and paving on Hudson Avenue (W. Broad St. to Westside Ave.).
5. Authorize the Mayor to sign the Destination by Desing Planning, LLC (DbD) Marketing and Development Services agreement.
6. Approve to extend for 30 more days Employee #105 ½ pay arrangement based upon his recent doctor's note.
7. Approve Board of Assessment Review changes suggested by the Village Assessor.
8. Budget Adjustment.

Announcements