*Village Board Meeting *

The Village of Middleburgh Board of Trustees will be holding our monthly meeting on Monday, April 3rd at 7:00 PM. Village residents may attend in-person at Village Hall or online via Zoom (link to be published on Monday morning). Below is the Agenda and attached Board Packet.

Village Board Meeting Agenda – April 3, 2023

- 1. Mayor open meeting with Pledge of Allegiance at 7:00 pm
- 2. Motion to approve Board Minutes of March 6, 2023
- 3. Coffee with Mayor Recap:
- 4. Trustee Updates:
- Motion to make a Zoning Short Term Rentals Committee: Village Trustee Timothy Knight, and ZBA Chairman John Wingfield; Village residents Matthew Lacy, and James Snyder
- 6. Motion to recommend to the Zoning Board of Appeals that they consider any Short-Term Rental applications judiciously in light of potential changes to the Village Zoning Law on this subject.
- 7. Handicap Lift Bids:
- 8. Update on NYCLASS:
- 9. Discussion on Zoning and PPD:
- 10. Open Public Hearing on Sewer Debt Redemption Rate at 7:15pm
- 11. Schedule Joint Town & Village Annual Meeting:
- 12. Motion to approve Middleburgh Library as temporary Board meeting location during Village Repairs
- 13. Cell Tower Flag Update:
- 14. Fire Department Chief Darwyn Gregory: Motion to pass Fire Department Policy and Notice of Nondiscrimination
- 15. Code Officer's monthly Report:
- 16. Discussion on Truck purchase: Bond rates
- 17. Discussion DOT comments on crosswalk vs. bus stop:
- 18. Superintendent of DPW Dunscombe monthly Reports:

Street :

Water:

Sewer:

- 19. Audit Bills
- 20. Motion Executive Session to discuss litigation:
- 21. Adjournment.

Correspondence: 3/1/23 & 3/3/23 letter Charter Comm. re channels; 3/3/23 letter Village of Middleburgh re: Representative Elise Stefanik request for WWTP reimbursement Bond; Email Tim Morris re: research Timothy Murphy Park; 3/5/23 letter NBT Ins. re: return on

policy; 3/7/23 Joint Recreation minutes; 3/10/23 email Planning Board re: short term rentals; 3/13/23 letter NYS Dept. Public Service re: Broadband; letter M&T Bank re: collateralized; 3/17/23 letter Mr. Jeremenko re: Foil ADA; 3/23/23 letter V. Middleburgh re: response to 3/17 Foil; Letter Mr. Jeremenko re: Foil ADA; 3/23/23 letter V. Middleburgh re: response to 3/17 Foil; letter USA Bluebook re: W-9; 3/22/23 NBT Ins. re: Disclosure; 3/27/23 Certified letter re: Intent to sue; 3/28/23 letter Crown Castle re: Cert Ins.; 3/24/23 letter Mr. Jeremenko re: privilege at meeting; 3/30/23 V. Middleburgh re: response certified letter Mr. Jeremeko; 3/29/23 email American Fireworks Display re: Graduation fireworks.