

VILLAGE OF PULASKI-BOARD OF TRUSTEES

AGENDA

June 12, 2023 – SNOW MEMORIAL BUILDING – 7:15 PM

Members: Mayor Jan Tighe, Deputy Mayor Alan Engelbrekt

Trustees: Jeffrey Fowler, Ryan McGrath, Scott Pello

1. Call to order and Pledge of Allegiance
2. **PUBLIC COMMENT:** Members of the Audience will be able to address the Board before and at the end of the meeting when recognized by the chairperson. Please use the podium and comments may be limited to 5 minutes in the interest of time.
3. Approval of Minutes from May 10, 2023. (action)
4. Approval of Staff Reports (action)
Police, DPW, Code/Zoning
5. General Vouchers – Review and Approval (action)
6. Treasurer’s Report/Checking Account – April 2023 – Review and Approval (action)
7. **OLD BUSINESS**
 - A. Review of status of Library Ceiling and next steps (action)
 - B. Haldane Report
 - C. Policy/Local Law Review
 1. Procurement (introduce- to be discussed at June Meeting)
 2. Short Term Rentals
 3. Yard waste and litter/ Administrative Hearing Information from Town of Richland, Village of Lacona, Town of Orwell
 - D. Update on older grants
 1. Oswego County ARPA funds – WWTP and Arches
 2. Tree grant through Atlantic States/Great Lakes Restoration
 3. Restore New York Round #7
 4. Northern Border Regional Commission
 5. Tree Grants – Infrastructure Tree Grant/Tree Inventory and Management Grant
 - E. Town of Richland and Village of Pulaski’s Climate Action Plan Review (action)
 - F. Other
8. **NEW BUSINESS**
 - A. Upcoming Grant Applications
 1. CFA
 2. Water/Sewer
 3. Library - Shineman
 4. Other
 - B. Removal of Surety Bond Requirement for Vendors Not Selling Alcohol

C. Tax Refund – Paid in Error

D. Sale of Village of Pulaski Sign 5' x 2'

E. **OTHER**

1. Thank you's

2. Closing Comments

F. **Executive Session (if needed) and Adjournment**

Next Meeting – July 10, 2023 – 7:15pm – Snow Memorial Building