AGENDA- APRIL 10, 2024 VILLAGE OF ATHENS

PLEDGE TO THE FLAG

DEPARTMENT HEADS:

- 1. Northdome-Joe Myers
- 2. DPW-Chris Sprague
- 3. Fire Department-Chief Wayne Butterworth
- 4. Police Department-Chief Roger Masse
- 5. Code Enforcement- Ed Tercasio and Jeff Ruso

RESOLUTIONS:

1. Proposed Resolution Approving required email addresses (previously tabled)

BE IT RESOLVED, that the Village Board approve requiring that all elected, appointed officials and employees of the village use the village issued email addresses (RESOLUTION attached):

Offered by:

Seconded by:

Record of vote:

2. Proposed Resolution Approving Minutes

BE IT RESOLVED, that the Village Board approve minutes from meeting held on March 27th , 2024 and April $3^{\rm rd}, 2024\colon$

Offered by:

Seconded by:

Record of vote:

3. <u>Proposed Resolution Approving Payment of Vouchers as Presented on</u> Abstracts

BE IT RESOLVED, that the Village Board approve the payment of vouchers as presented:

Offered by:

Seconded by:

Record of vote:

OTHER BUSINESS:

Budget discussion and workshop

ADJOURNMENT