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| **VILLAGE OF HORSEHEADS** |
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|  | **202 SOUTH MAIN STREET** |  |
|  | **HORSEHEADS, NY 14845** |  |
| Mayor | Kevin Adams | **CLERK’S OFFICE - (607) 739-5691** | Deputy Mayor | William Goodwin |
| Attorney | John G. Groff | **VILLAGE MANAGER - (607) 739-5691** | Trustees | Mike Skroskznik |
| Clerk-Treasurer | Donna Dawson | **FAX - (607) 739-3941** |  | Patricia Gross |
| Manager | Nathan Nagle | **www.horseheads.org** |  | Mark Cronin |

**A Meeting of the Village of Horseheads Board of Trustees is scheduled for:**

 *Date:* **Monday, January 8th, 2024**

 *Time:* 7:00 p.m.

*Place:* In-person at Horseheads Village Hall 202 S. Main Street *and*

Virtual via Zoom

Meeting ID: 874 4932 4663 Passcode: 616219

**AGENDA**

1. Pledge of Allegiance
2. Approve Minutes of: BOT - November and December; and PLAN BD. Oct and Nov
3. Audience Participation
4. *7:05pm: PUBLIC HEARING – Special Use Permit, 3312 S. Main St., Cannabis Cultivation*
5. *Discussion & Possible Action: Special Use Permit, 3312 S. Main St., Cannabis Cultivation*
6. Mayor’s Report
7. NYSDOT – Shared Service Agreement Renewal
8. Draft Local Law – Signage – Receive and Set Public Hearing
9. Transfer of Funds
10. Authorize Attendance at NYCOM Conference (Mayor and Manager)
11. Chemung County Items:

Letter of Support – Catherine Valley Trail

Grant Application – Ash Tree Management

1. Thawing of Hiring Freeze: Public Works Department
2. Authorize Staffing Agreement with NESCO – Manager’s Assistant Position
3. Contract with Fagan Engineers – Service Line Inventory – Lead and Copper
4. Manager’s Report
5. Mayor and Trustee Comments
6. Adjournment