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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, February 12th, 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. Welcome and Pledge of Allegiance
2. Approve Minutes of: BOT - January; and PLAN BD. January
3. *7:05pm: PUBLIC HEARING – Sign Law*
4. Audience Participation
5. *Discussion & Possible Action: Sign Law*
6. D&A: 3312 S. Main St., Special Use Permit, Cannabis Cultivation

- SEQR

- Action

1. Change to .Gov Domain
2. Change Meeting Dates and Time
3. Receipt of Draft Local Law, Tax Cap Override, Set Public Hearing
4. NYS Retirement – Establishment of Standard Work Day for Multiple Positions
5. Appointment to Fire Department
6. Authorize Grant Application – Assistance to Firefighters (AFG) Program
7. Authorize Contract with Hunt Engineers – Fire Station Engineering Study
8. Amendment to Accrual of Multi-Purpose Leave
9. Video Recordings of Meetings
10. Establishment of Neighborhood Watch Committee
11. Contract with NRG for Natural Gas Services
12. Disposal of Surplus Equipment
13. Mayor’s Report
14. Manager’s Report
15. Mayor and Trustee Comments
16. Adjournment