



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

FEBRUARY 7, 2023

6:00 PM

**AGENDA BRIEF**

Roll Call: Wagner \_\_\_\_\_ Porter \_\_\_\_\_ Johnson \_\_\_\_\_  
Heuser \_\_\_\_\_ Buttita \_\_\_\_\_ Komasa \_\_\_\_\_

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of January 17, 2023**
- 2. Approval: Accounts Payable – February 7, 2023**
- 3. Ordinance No. O-23-01: Amending Title 3, Chapter 11 “Storage Unit Tax” of the Village of Volo Municipal Code**

The Village Board will consider approving Ordinance No. O-23-01, amending Title 3, Chapter 11 “Storage Unit Tax” of the Village Code to clarify the definition of Storage Facility.

- 4. Waiver of Bids / Authorization to Execute: Community Room Flooring (Home Depot)**

The Village Board will consider waiving the formal bid process and approving a contract with Home Depot / Superior Corporation for replacement of the flooring in the community room at the Village Hall.

- 5. Contract Extension: Street Sweeping (LRS)**

The Village Board will consider approving a one-year contract extension with LRS for street sweeping.

Public Comment

Trustee Reports

Mayor’s Report

Adjournment

Mayor: Stephen Henley

Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Richard Komasa

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