

VILLAGE OF SOUTH AMHERST
SPECIAL MEETING
February 12, 2024

PUBLIC HEARING 6:45 p.m. 2024 Permanent Appropriations

REGULAR MEETING AGENDA
February 12, 2024

CALL TO ORDER 7:00 p.m.

LORD’S PRAYER AND PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA February 12, 2024

APPROVAL OF MINUTES January 22, 2024

VISITORS

EXECUTIVE SESSION

Personnel

MAYOR

Appointment(s)

NOPEC

Equipment Sign-out SOP

Blessing Box

IRG ideas

LAW DIRECTOR

FISCAL OFFICER

Payment Listing 1/19-2/8/24

Financial Reports: Fund Summary, Revenue Summary, Appropriation Summary

January Mayor’s Court

Fireproof Cabinets

RECORDS CLERK

Inspector Contracts

OML – Member Contribution

Monthly Construction Report

UTILITY ADMINISTRATOR

Clerk

Outstanding Accounts

Fire Hydrants

Consumption Report

DEPARTMENTS

Fire

Police

BOARDS

Cemetery

Park

COMMITTEES

Bldg.& Grounds

Exterior Door – Village Hall

Electronic Sign

Gates: Service Garage, Gas Pumps

Painting

Street-Sidewalk-Service

Audit/ Finance

Ordinance

Safety

Community & Economic Development

Administrative

SOP Equipment

ORDINANCE

Ordinance No. 1798-23

Cancellation of SAFEbuilt Contract

RESOLUTION

Resolution No. 723-24

Sandstone Joint Ambulance District Agreement w/LifeCare

Resolution No. 724-24

NOPEC Acceptance

Resolution No. 725-24

Regional Inspection Services

Resolution No. 726-24

Unfit for Public Use – Ferris Mower

APPROPRIATION

Appropriation No. 309

Transfer to Fund 4901 – OPWC Loan Payment

Appropriation No. 310

2024 Permanent Appropriations

Appropriation No. 311

Transfer to Fund 4907 – FEMA 2020

MISCELLANEOUS

Senior Grant

Newsletter

ADJOURNMENT