

**AGENDA**  
**DECEMBER 14, 2023**  
**6:30 PM**  
**REGULAR MEETING**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PRESENTATIONS/PUBLIC COMMENTS
- 4) MINUTES OF PREVIOUS MEETING: November 8, 2023
- 5) FINANCIAL STATEMENTS -November 2023
  - a) REVENUE TRANSFERS -November 2023
- 6) ACCOUNTS PAYABLES
- 7) MUNICIPAL & COMMITTEE REPORTS:
  - Sewer/Water Municipal and Committee
    - Progress NPDES permit due June 2024
    - 2022 Consent Order
    - Envirep Quote to repair Omni site memory card
  - Police Report
  - Mayor Report
  - DPW Report
  - Elkland Fire Department
  - Elkland Borough Authority
    - Recommends accepting the low slip-lining bidder (Genesse Valley) and allow the contractor to begin December 15, 2023-where will you pay the bill from?
    - Recommends:
      - Hiring part-time operator
  - Zoning Municipal & Committee Report
  - Finance/Equipment Committee
  - Negotiations Committee
  - Personnel Committee
    - Part-time water/sewer operator for weekend and holidays
    - Send 2 employees to water/sewer operator training.
  - Recreation Authority and Pool/Recreation Committee
  - Streets/Dikes Committee
- 8) OLD BUSINESS:
  - a) Erosion on North Buffalo – Grant application in process-5 year process
  - b) Meat Processing plant update – in litigation
  - c) Former NYPUM Building- update.
  - d) Revisit Animals-At-Large
    - i) Adopt or Dismiss
- 9) NEW BUSINESS:
  - a) Adopt tentative budget.
    - i) Sewer charge increase – have solicitor create ordinance.
    - ii) Advertise Budget
  - b) Have solicitor update water ordinance.
  - c) Adopt Tax millage Resolution – 3.5358
  - d) Advertise new millage rate.
  - e) Appoint 2 Authority members.
  - f) Set 2024 Reorganizational meeting date – January 2, 2024
  - g) Set 2024 meeting dates and times.
  - h) Join Amazon Business Prime
  - i) Requisition Forms for all departments

- j) Visa cards
  - k) Set up Trash collection account checking.
  - l) Recommend that Tioga County Assessor's office collect Elkland Borough Real Estate Taxes
  - m) LED Street Lights
  - n) Special meeting on December 28, 2023, at 6:30 pm to formerly adopt 2024 budget.
- 10) **ADJOURNMENT**