

Agenda

Orwell Village Council

Organizational Meeting

Date: January 2, 2025

Organizational Meeting

January 2, 2025

Time: 6:00 p.m.

President of Council, Mr. Ruks, called the meeting to order at

Roll Call:

Ms. Cozad -

Mr. Denihan –

Mr. Cottrell

Mr. Ruks –

Public present:

Item A: Place: Administration Center

Motion by:

Seconded by:

Roll Call:

Meeting night for Council- Day of Week: third Tuesday of the month

Motion by:

Seconded by:

Roll call:

Work session- second Tuesday of the month

Motion By:

Seconded by:

Roll Call:

Item B: The current version of Roberts Rules of Order shall be adopted by Council as official meeting rules.

Motion By:

Seconded By:

Roll Call:

Item C: Council Agenda: 4:00 p.m. - Sign bills; 4:30 p.m. – Meeting

- i. Meeting called to order
- ii. Pledge
- iii. Roll call
- iv. Accept agenda
- v. Public
- vi. Minutes
- vii. Bills
- viii. SCAD report
- ix. Village Manager Departmental Reports
 - a. Public Service
 - Streets/Lands & Buildings
 - Water & Sewer
 - b. Safety
 - c. Parks & Recreation
 - d. Planning & Zoning Commission
- x. Solicitor's report
- xi. Finance Director -Clerks Report
- xii. Zoning Report
- xiii. Old Business
- xiv. New Business
- xv. Public
- xvi. Media
- xvii. Executive Session
- xviii. Adjournment

Motion By:
Seconded By:
Roll Call:

Item D: Newspaper of Record:

Motion By:
Seconded By:
Roll Call:

Item E: Council Appointments:
Planning & Zoning Board
Zoning Board of Appeals:
Parks and Recreation:
Liaison to Orwell Area Joint Recreational District:

Appointments to Planning and Zoning Board:
Ms. Pentek made the recommendations for the Planning and Zoning Board to include:

Motion By:
Seconded By:
Roll Call:

Appointment to Zoning Board of Appeals:
Mrs. Pentek made the recommendations for the Zoning Board of Appeals to include:

Motion By:
Seconded By:
Roll Call:

Appointment to Parks & Rec. Board:
Mrs. Pentek made the recommendations for the Park and Recreation Board to include:

Motion By:
Seconded By:
Roll Call:

Liaison to Orwell Joint Recreational District:
Motion By:
Seconded By:
Roll Call:

Item F: Street Commissioner:
Motion By:
Seconded By:
Roll Call:

Item G: SCAD:
Motion by:
Seconded by:
Roll Call:

Alternate:

Motion By:
Seconded By:
Roll Call:

Item H: Fire Chief for Orwell Volunteer Fire Department Chief

Motion By:
Seconded By:
Roll Call:

Item I: Council Appointment of President and Vice President

Motion to Appoint: _____ as President of Council,
Motion By:
Seconded By:
Roll Call:

Motion to Appoint _____ as Vice President of Council,
Motion By:
Seconded By: Roll Call:
Roll call:

Item J: Other

Motion to approve _____ as Privacy Officer,
Motion By:
Seconded By:
Roll Call:

Motion to approve _____ as assistant Privacy Officer,
Motion By:
Seconded By:
Roll Call:

Item K: Any other Business to come before this Council:

Motion to appoint two members of the "Legislative Authority" (Council) to the Volunteer Fire Fighters' Dependents Fund
Motion By: _____ Appointee Names:
Seconded By:
Roll Call:

Motion to appoint Records Retention/Review Committee.
Motion By: _____ Appointee Names:
Seconded By:
Roll Call:

Other Items from Council:

Public Comment:

Motion to adjourn:
Seconded By:
Roll Call:

Time:

Passed:

Approved:

President of Council

Clerk of Council

Village Manager