## SPECIAL MEETING

## Friday, November 15, 2024 @ 4:30pm Municipal Building

ATTENDANCE	
A	GENDA
-	Call Meeting to Order
-	Pledge to Flag (led by)
-	Correspondence from Fattey Beer providing a Special Events Application for a "SANTACON" pub crawl event to be held on Saturday, December 14, 2024, starting at 6:00 p.m.
-	Motion by and seconded by authorizing Mayor Ruda to sign and approve a Holiday Decoration Use Agreement with the Lancaster Depew Rotary Club for the use of decorations during the 2024-2025 holiday season.
-	Motion by and seconded by to declare the former AM&A's holiday decorations as surplus items as they are in disrepair and no longer utilized as part of the Village's holiday decorations, and further to authorize to advertise for bids from interested parties for the potential sale of these surplus decorations contingent upon review and approval by the Lancaster Industrial Development Agency.
-	Motion by and seconded by authorizing Mayor Ruda to sign and execute the Federal Aid Local Project Agreement with NYSDOT for a total of \$620,000 for the Engineering Phase of the Safe Routes for All – Central Avenue Improvements Project under the Transportation Alternatives Program (TAP).
-	Motion to Adjourn/ Motion Second
	Time of Adjournment p.m.