

AGENDA

HUNTING VALLEY COUNCIL MEETING

August 15th, 2023

1. ROLL CALL.
2. APPROVAL OF MINUTES OF A REGULAR COUNCIL MEETING OF JULY 11, 2023.
3. DISCUSSION REGARDING VILLAGE'S BILLS – JULY 2023.
4. DISCUSSION REGARDING JULY INVESTMENT SUMMARY AND FINANCIAL STATEMENTS.
5. LEGISLATION/MOTIONS: Introduction and consideration/reconsideration:
 - A) **MOTION** - TO RATIFY A MONETARY GIFT IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000) TO DON CUNNINGHAM UPON THE OCCASION OF HIS RETIREMENT FROM THE DUAL POSITION OF BUILDING INSPECTOR AND SERVICE DIRECTOR FOR THE VILLAGE OF HUNTING VALLEY.
 - B) **MOTION** - TO DECLARE DEER TO BE A NUISANCE WITHIN THE VILLAGE AND TO AUTHORIZE BOW HUNTING IN THE VILLAGE, IN ACCORDANCE WITH ALL THE VILLAGE'S RULES AND OTHER REQUIREMENTS, DURING THE PERIOD BEGINNING SEPTEMBER 30, 2023 AND ENDING FEBRUARY 4, 2024, AND TO AUTHORIZE A FEE OF \$35.00 TO BE PAID BY EACH HUNTER TO DEFRAY THE COST OF THE PROGRAM TO THE VILLAGE.
6. MAYOR'S ANNOUNCEMENTS AND OTHER BUSINESS.
7. REPORTS BY DEPARTMENT HEADS.
 - A) Chief Michael J. Cannon.
 - B) Building Inspector Michael Clements.
 - C) Service Director Victor Strauss
8. MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION, THE POSSIBLE ACQUISITION OR DISPOSITION OF REAL PROPERTY, AND THE APPOINTMENT AND COMPENSATION OF EMPLOYEES AND VILLAGE OFFICIALS.
9. RECONVENE FROM EXECUTIVE SESSION.
10. ADJOURN.