

RESOLUTION: Approving the Minutes of the Previous Meeting by the MLD Board

BE IT RESOLVED, that the Minutes of the meeting of the PMLD Board held on November 30, 2023 are approved and placed on file among the public records in the MLD Office.

RESOLUTION: Approving the January 2024 Financial Report by the MLD Board

BE IT RESOLVED, that the MLD January 2024 financial report, as read, is hereby ordered, received and placed on file among the public records in the MLD Office.

RESOLUTION: Authorizing MLD to Advertise for Bids

1. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to advertise for bids for PMLD Bid #2024-2-1 “Wooden Utility Poles”. Bid opening date is April 9, 2024 at 11:00 am in the Common Council Chambers.

RESOLUTION: Authorizing Travel Requests for MLD Personnel for the Year 2024

RESOLVED: In accordance with the request therefore the MLD Board approves MLD Travel Requests for 2024:

1. Line Helper Apprentices John Corrow and Kellen Clukey to attend the required 4th year of Lineman Training to be held in Fairport, NY at an estimated cost of \$1,700 for each of the following travel dates; May 27-31, 2024, July 8-12, 2024, September 23-27, 2024, and October 21-25, 2024.

2. Line Helper Apprentices Dakota Smart and Joshua Lefebvre to attend the required 1st year of Lineman Training to be held in Fairport, NY at an estimated cost of \$1,700 for each of the following travel dates; May 6-10, 2024, June 3-7, 2024, September 2-6, 2024 and September 30-October 4, 2024.

3. Finance Officer Kelly Clookey to attend the Accounting & Finance Workshop in East Syracuse, NY from November 6-7, 2024. Total \$550.

4. Bill Treacy to attend the following meetings:

Semi-Annual MEUA Conference/			
Annual NYMPA Mtg.	East Syracuse, NY	May 20-22, 2024	Total \$550.00
Annual MEUA Meeting	Canandaigua, NY	October 1-3, 2024	Total \$1000.00
Engineering Workshop	East Syracuse, NY	November 6-7, 2024	Total \$550.00
Semi-Annual NYMPA Mtg.	East Syracuse, NY	October 2024	Total \$350.00

RESOLUTION: Authorizing MLD to Write-off Unpaid Final Bills as required by the New York Department of Public Service Regulations.

1. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from January 2023 in the total amount of \$3,629.53. The percentage of write-offs for this period is .14%. The recovered amount for this period is \$567.66.

2. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from February 2023 in the total amount of \$5,118.94. The percentage of write-offs for this period is .21%. The recovered amount for this period is \$685.68.

3. BE IT RESOLVED: In accordance with the request therefore the MLD Board approves MLD to write-off unpaid final bills from March 2023 in the total amount of \$5,165.12. The percentage of write-offs for this period is .20%. The recovered amount for this period is \$826.01.

