



**Location: Remote and board attendance at
2 State Street, Auburn, NY 13021**

**The public can view the meeting livestreamed online at
<https://www.youtube.com/channel/UCNYqDDXeq501Vgv6Ab4MGdg>**

ORDER OF BUSINESS:

- 1 ROLL CALL**
- 2 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**
 - a. Minutes for review and approval: October 6th Special Meeting Minutes, October 17th Regular Meeting Minutes & Finance/Audit Committee Minutes
- 3 BILLS AND COMMUNICATIONS:**
 - a. NYSEG
 - b. Sewer Expansion Project – Highlander Reimbursement Request
 - c. CCDC Monthly Interest
 - d. C&S Companies Invoice
 - e. PILOT Payments
 - f. E.D. Monthly Consulting Services Invoice
 - g. Lead Agency Request
- 4 EXECUTIVE DIRECTOR UPDATE**
- 5 REPORT OF THE TREASURER:**
 - a. Budget Report- October 2023
 - b. PILOT Disbursement Report
- 6 UNFINISHED BUSINESS**
 - a. Update on Sewer Line
 - b. CEDA Update
- 7 NEW BUSINESS**
 - a. December Annual Meeting & Nominating Committee
 - b. Self-Evaluation Forms
- 8 EXECUTIVE SESSION, AS NEEDED**
 - a. Motion for executive session
- 9 UPCOMING EVENTS**
 - a. ABO Training November 29, December 13 & 20 2023 9:30-11AM
 - b. NYS Sexual Harassment Training – To be completed prior to year-end
- 10 ADJOURNMENT:**
 - a. Annual CCIDA Board Meeting: Tuesday December 19st, 2023 @ 12:00pm SpringSide Inn