

AGENDA
REGULAR MEETING OF THE
VILLAGE BOARD
April 15, 2024
Senior Center
6:30PM

Pledge of Allegiance

Welcome Guests

Public Hearing – Tentative Budget FY2024-2025

Reorganization -

- **Public Comment on Agenda Items (Up to three (3) Minutes)**

- **New Business**

General Fund: \$
Water Fund: \$
Sewer Fund: \$
Capital Fund \$
\$

- Approve Bills & Claims FY 23-24: \$

Top Bills:

- Approve the following minutes as written: Special Meeting- Comprehensive Plan Workshop – March 16, 2024
Special Meeting – Public Hearing – Franchise Agreement – March 18, 2024
Regular Meeting – March 18, 2024

- Resolution – Increase the appropriation budget A.7550.04 (Celebrations) Contractual for \$500.00 and the revenue code A2705 Gifts Donations \$500.00 for Fiscal Year 2023-2024.
- Resolution – Relevy Unpaid Water Bills onto 2024-2025 Village Taxes.
- Resolution – Relevy Unpaid Sewer Bills onto 2024-2025 Village Taxes.
- Approve – Treasurer-Gabrielle Ferrier to attend the New York Government Finance Officers’ Association Annual Conference.(NYGFOA) April 17th-April 19th. The cost to attend is \$250.00. Lodging is \$145.00 per night. Also, reimbursement for mileage to and from Albany, NY.
- Approve – Bid Winner – Jesse Marvin- \$300.00 – 2 Dogs Hot Dogs – Use of Vendor Spot - Municipal Lot #2.
- Approve - The Mayor to sign MHE Engineering - Change Order #2 - Amount of \$10,400.00 for Anaerobic Digester Modifications.
- Approve - The Mayor to sign MHE Engineering - Change Order #3 - Amount of \$71,000.00 for Anaerobic Digester Modifications
- Appoint – Ivan Zacatelco – Part-Time Account Clerk at the rate of \$20.00/hr. and maximum probation per the recommendation of the Village Clerk.
- Approve and sign the proposal from The Reis Group to move the Village’s workers’ Compensation Insurance to Safety Group 427, a safety group inside the NY State Insurance fund.
- Approve – to switch TPA Services provided by Comp Alliance to NCA Comp to handle the two claims the Village became Responsible for when Orange County closed its Self-Insured Workers’ Compensation Pool in 2008.

- Approve – Eliminating two metered spaces in the area of 457 Main Street.
- Approve – Completion of 26 weeks of probation for Frank A. Lilos and made permanent position of Police Sergeant.
- Approve – Re-Bid for Grass Cutting.

Public Comment:

Mayor Comment:

Trustee Guerrero: Liaison Report
Trustee Ramus: Liaison Report
Trustee Carroll: Liaison Report
Trustee DiSalvo: Liaison Report

**Reminders – April 29, 2024 - Special Board Meeting – Adoption – FY 2024-2025 Budget – 5:00PM – Village Hall, 303 Main St.
May 6, 2024 - Regular Board Meeting –7:00P.M. – Senior Center – 15 Drew Ave.**

GUIDELINES FOR PUBLIC COMMENT

- Speakers must be recognized by the presiding officer.
- Speakers must step to the front of the room.
- Speakers must give their name, address, and any organization, if any.
- Speakers must limit their remarks to three minutes on a given topic.
- Speakers may not yield any remaining time they may have to another speaker.

- All remarks must be addressed to the Board as a body - Not to individual Board members.