

Village Board Agenda
Tuesday, August 7, 2012
5:00 p.m.

Public Forum 5:00 p.m.

Raquel Torres will be present to request rezoning of her property at #124 Railroad Ave from residential to commercial or limited commercial.

Reports

- Code Enforcement
- Superintendent's Report
- Clerk's Report
 - **Resolution** to approve training for Shari Pearce and Maryalice Edwards to attend the annual NYCOM Clerks School located in Lake Placid for a cost to not exceed \$1,675.00.
 - **Resolution** to accept the low bid from Monroe Tech to purchase seven computers for the Village Office and DPW for a cost of \$489.99 each, totaling \$3,429.93. This is a budgeted item.
 - Discuss Springbrook software upgrade.
- Manager's Report
 - **Resolution** to enter into an agreement with the County of Monroe and accept a HUD grant in the amount of \$22,350.00 which shall be used to finance a portion of our 2012 sanitary sewer project, and to authorize Mayor Lee to sign the contract documents.
 - **Resolution** to authorize the Life Quest Community Church to use the Community Center building and grounds on August 25th for a community festival
 - **Resolution** to authorize the Village Manager to hire a part time custodian employee to work 10.5 hours/week at the Community Center plus substitute time when necessary.
 - **Resolution** to amend the Intermunicipal Agreement with the Town of Parma for Code Enforcement services as per the attached.

Items for Discussion

- 1) Review & approve vouchers for payment.
- 2) **Resolution** to approve the meeting minutes of July 3, 2012

- 3) Discuss Make a Difference Day.
- 4) Discuss the request to rename Centennial Park to Veteran's Memorial Park