

VILLAGE BOARD - MEETING AGENDA
Monday, June 6, 2022 7:00pm

Location: Village Court, 49 State St. and via Zoom (Hybrid Meeting)
Join Zoom Meeting with the login information below or dial 1-(646) 558-8656

<https://us02web.zoom.us/j/83945563396?pwd=VnpWRDA3cklqSnhrU2FQZERoWWIYZz09>

Meeting ID: 839 4556 3396

Passcode: 487866

CALL TO ORDER / PLEDGE

MOMENT OF SILENCE: to honor those who serve our Country, enforce our laws, & respond to emergencies

PUBLIC COMMENT: Comments/questions Policy for Public Comment: 5 min/per person/ state name and address for record / clearly address the Board / submit copy of remarks to Clerk the following day for the record will be accepted during the meeting at this time. Virtual participants can raise their hands and will be called on to speak.

GUEST SPEAKERS: Isabella Rubio, Peddling-Soliciting Application for Educational Products

CONSENSUS ITEMS:

- Minutes: 5/16/22

- Bills Abstract 5/19/22
 - A (General Fund) \$169,504.30
 - F (Water Fund) \$1,731.18
 - G (Sewer Fund) \$71.95
 - **TOTAL** **\$171,307.43**

- Bills Abstract 5/22/22
 - A (General Fund) \$14,670.25
 - F (Water Fund) \$1,726.88
 - G (Sewer Fund) \$0
 - **TOTAL** **\$16,397.13**

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Tax Payments
- Annual Water Quality Report
- Storm Water Report
- National Fitness Court, Corbett Park
- Clark Street / DPW and MRB design review for sidewalk/roadway

OLD or NEW BUSINESS:

- Monroe County Sales Tax Quarterly Distribution \$463,506.84
- Approve road closure for Morgan Manning Old Fashioned 4th of July
- Approve road closures during Arts Festival, August 13-14
- Approve road closure for 2022 SUNY Homecoming Parade, October 8
- Approve Tree Board Volunteer applicant, Robert Shaw
- Authorize Boundary Line Agreement regarding Winston Woods, South Ave. area
- Farmers Market location for 2022 / opening day Sunday, June 19th 9am-1pm

VILLAGE BOARD ANNOUNCEMENTS:

- Low Bridge High Water – Saturday, June 11 (11am-3pm at the Welcome Center/Canalfront)
- Village election for 2 judges, Tuesday, June 21 (noon-9pm at 49 State St.)

ADJOURN

Next meeting: June 27 with department heads and organizational meeting (June 20th -no meeting, Juneteenth observed)