

## VILLAGE BOARD - MEETING AGENDA

**Monday, January 3, 2022 7:00pm**

**Location:** Village Board and members of the public fully remote, on Zoom due to Covid-19 infection rates and State of Emergency in Monroe County and pursuant to Part E Chapter 417 of the (NYS) Laws of 2021 allowing for public bodies to conduct remote meetings.

Join Zoom Meeting with the login information below or dial 1-(646) 558-8656  
<https://us02web.zoom.us/j/89303510764?pwd=Z2p1TmZSQ3FBBeEhyOEJtODhmQjRFZz09>

Meeting ID: 893 0351 0764 Passcode: 796487

### CALL TO ORDER

**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:** none

### CONSENSUS ITEMS:

- Minutes: 12/20/2021 and back logged 5/18/2021
  
- Bills Abstract 12/28/2021
  - A (General Fund) \$24,624.57
  - F (Water Fund) \$678.04
  - G (Sewer Fund) \$276.00
  - **TOTAL \$706,167.79**

### MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Covid-19 isolation/quarantine guidance changes from NYS, CDC, and village policy for staff
- DPW roof update
- MyBrockport app underway

### OLD or NEW BUSINESS:

- Inero Audit Report for the Court, which has met all requirements & is in good standing
- No January 17<sup>th</sup> meeting, or February 14<sup>th</sup> meeting due to holidays. Village department heads will join the January 24<sup>th</sup> workshop for a preliminary budget prep discussion and the Feb 7<sup>th</sup> board meeting to provide dept. reports.

### VILLAGE BOARD ANNOUNCEMENTS:

- Bridge Closure Committee Update (Trustee Kristansen)
- Brockport Pedestrian Bridge Update (Mayor Blackman)
- Other

### ADJOURN