

## VILLAGE BOARD - MEETING AGENDA

**Monday, August 28, 2023 7:00pm**

**Location:** Village Board and members of the public in person at 49 State St., Village Court. This meeting will be hybrid and therefore also available via remote location through Zoom.

Join Zoom Meeting with the login information below or dial 1-(646) 558-8656

<https://us02web.zoom.us/j/86800327095?pwd=OFJLRTZPeXd5Q1U1Ujh4MCtUTEk5QT09>

Meeting ID: 868 0032 7095

Passcode: 314805

### CALL TO ORDER

**PUBLIC HEARING: Proposed Local Law 2-2023 / Combining the Planning Board & Zoning Board of Appeals**

### CONSENSUS ITEMS:

- Bills Abstract            08/22/2023
  - A (General Fund)     \$369,574.31
  - F (Water Fund)        \$45,213.74
  - G (Sewer Fund)        \$590.92
  - **TOTAL**                    **\$415,378.97**

### OLD or NEW BUSINESS:

- Consideration of Local Law 2-2023
- Event Approval – Winter Market, Dec. 9<sup>th</sup> 11am-5pm
- Approve a budget transfer from the (Shaffer) Trust Fund to the General Fund for the purposes of the heating/cooling additions to the Brockport Local History Museum
  - Budget amendment proposed: increase expense code - A7450.4100 – Museum – Building Repairs
  - Increase revenue code – A9999.4200, Intra Funds Transfer – Trust Funds
  - Total transfer from trust funds to Museum – Building Repairs line is \$45,438

**EXECUTIVE SESSION** for purposes of discussing a personnel issue

### WORKSHOP

New York Forward Grant Application

### ADJOURN

**Next Meeting:** Joint Meeting for Seymour Library Budget Presentation, Tuesday August 29<sup>th</sup> at 7pm  
September 18<sup>th</sup>, 7pm