

VILLAGE BOARD - MEETING AGENDA

Monday, March 18, 2024 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

You must provide your full name to join via Zoom.

<https://us02web.zoom.us/j/85338632281?pwd=b0N6SUIOTWpyRnVOTVcxVDFvSlldxdz09>

Meeting ID: 853 3863 2281

Passcode: 635474

CALL TO ORDER

PLEDGE OF ALLIANCE

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

CERTIFICATES AND PROCLAMATIONS: none

PUBLIC HEARING: Proposed Local Law #3 Tax Cap Override

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: 3/4/2024

- Bills Abstract 3/11/2024
 - A (General Fund) \$82,777.13
 - F (Water Fund) \$55,146.73
 - G (Sewer Fund) \$5,012.72
 - **TOTAL** **\$142,936.58**

MANAGER/CLERK REPORT:

Manager/Clerk – Erica L. Linden

- Peddling & Soliciting Application – Jimmy Z's Food Truck
- Farmers Market updates
 - Request approval to appoint Shane Camman and Mandy Kirby as Market Co-Managers for the 2024 Season
 - Request approval of updated Rules & Regulations and Vendor Applications
- Liability Insurance Renewal
- CSEA Union negotiations
- Ecode360 uploads

DEPARTMENT REPORTS:

Clerk Treasurer Kari Pardun - excused

- February financials
- Workers compensation check/ refund of prior year's expenses

Building / Planning / Zoning / Code Enforcement – BI/CEO Chad H. Fabry

- FLOBA training
- Clean Streets Campaign

Police – Chief Cuzzupoli

- BPD - personnel update
- Request to begin search for a Step 1 police academy candidate for June Academy
- Stop DWI Resolution – Enhanced Enforcement Campaign and High Visibility Engagement Campaign

Public Works – Superintendent Dan Verace

- MRB – Core & Main low bid approval for Keable Court Watermain Replacement (CDBG project)
- Request for GIS Intern approval, Aurora Pardun, SUNY Brockport student
- Flushing Notice April 2024
- Brush Pickup Notice – Revised – 2024
- Request Approval to list 6 lots on Auctions International

Village Attorney – Daniel J. Mastrella, Esq.

- McCormick Street dedication

OLD or NEW BUSINESS:

- Accept with regret retirement notice of Chief Cuzzupoli
- Authorize firm Relin, Goldstein and Crane to pursue outstanding charges through whatever legal means necessary for out of district sewer account #SE-6017.01
- Restore NY Grant letter of intent for 60 Clinton St. submitted
- Reviewing Pro-Housing requirements
- Communicating with Joule on new bid process for a new electric ESCO/ideally 50% or more renewal sources at reduced cost
 - Public information session to be conducted by Joule Power last week in March (Choose either March 27 or 28 at 7pm)
- SUNY Impact Aid – did not make it into the one-house budget proposals
- AIM Funding from NYS

VILLAGE BOARD ANNOUNCEMENTS:

ADJOURN

Upcoming Meetings: March 25th budget workshop, April 1st Budget Hearing, April 15th dept. heads meeting and Monika Andrews Award, April 29th workshop