

## 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

Public Works – Superintendent Dan Verace

- MRB – Core & Main low bid approval for Keable Court Watermain Replacement
- Request for GIS Intern approval, Aurora Pardun, SUNY Brockport student
- Flushing Notice April 2024
- Brush Pickup Notice

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
- SUNY Impact Aid – did not make it into the one-house budget proposals

**VILLAGE BOARD ANNOUNCEMENTS:**

**ADJOURN**

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