

**Village Board Agenda
Meeting 5:00 p.m.
February 6, 2018**

- Recreation Report:
- Code Enforcement Report:

Resolution to authorize Mike Lissow to attend the annual Monroe County Fire Marshal and Inspector's seminar held in Monroe County, Tuesday May 15th – Thursday May 17th. Cost for the three day seminar not to exceed \$200.00

Resolution to authorize four Zoning Board members; Richard Bjornholm, Richard LaForce, Pat Holenbeck and Murray Weaver to attend the New York Planning Federations' Annual Conference in Lake George April 22 – 24, 2018. Not to exceed \$2,000 plus meals and mileage.

Resolution to state that the E-Code update project is an Unlisted action listed under SEQR and to declare a _____ after completing a Short Environmental Review for the project.

- Treasurer's Report:
- Public Works Report:

Resolution to hire MRB group to develop bid and specs for the Community Center electrical service replacement at a cost not to exceed \$11,500, the bid opening will be held on 4/3/18.

Resolution to authorize a wage increase of .50/hour for an employee that has reach his 6 month review.

Resolution to authorize the DPW Superintendent to to hire Power Construction Group for maintenance, repairs and LED streetlight maintenance. This is a 3 year contract.

- Manager's Report:

Resolution to hold a public hearing for the conversation of our Zoning Code to E-Code.

Resolution that the next Village election shall be held on March 20, 2018, the polling place will be the Hilton Community Center, 59 Henry Street and the voting hours shall be 12 noon thru

9:00 pm. Be it further resolved that there shall be no Village registration day since the County of Monroe will provide a list of registered voters.

Resolution to authorize the Manager/Clerk to advertise for the upcoming budget meetings on March 15th at 5:00 p.m. and 20th at 6:30 p.m.

Resolution to authorize the Manager/Clerk to enter into a real-estate agreement with Re/Max 1st/Commercial Realty to market the two unoccupied rooms in the Community Center for a fee of \$500.00.

Resolution to begin charging \$15.00 per hour to any tenant in the Community Center if the building needs to be opened for an event or program effective February 6, 2018.

Resolution to apply for the 2018 Community Development Block Grant in the amount of \$64091.62 for Sidewalk and Gutter replacement (2019) and to authorize Mayor Lee to sign the contract documents with the county.

Resolution to approve the use of the Community Center building and grounds for the Apple Fest, September 29 & 30.

Public Forum 6:00 p.m.

Items for Discussion

Review & approve vouchers for payment.

Resolution to approve the meeting minutes of January 2, 2017.

Village Board Liaison Reports

Adjournment