

**Village Board Agenda  
Meeting 5:00 p.m.  
March 7, 2017**

**Reports**

- ❖ Recreation Report
- ❖ Code Enforcement Report

**Resolution** to authorize the Code Enforcement Officer to attend the annual Monroe County Fire Marshal and Inspector's seminar held in Monroe County, Tuesday May 16<sup>th</sup> – Thursday May 18<sup>th</sup>. Cost for the three day seminar not to exceed \$200.00

**Resolution** To authorize Zoning Board members; Richard Bjornholm, Richard LaForce, Pat Holenbeck and Murray Weaver to attend the New York Planning Federations' Annual Conference in Saratoga Springs March 26<sup>th</sup> – 28<sup>th</sup>.

- ❖ Treasurer's Report

**Resolution:** To re-appropriate \$38,160 from 2015-16 budget and amend the 2016-17 budget for Carter Drive culvert.

A960 Appropriations	\$38,160	A8140.40
A599 Appropriated Fund Balance	\$38,160	

**Resolution:** To amend the 2016-17 budget to record the Community Development Grant for the awning and doors.

Increase revenue	\$20,850	A2170
Increase expense	\$20,850	A1620.20

**Resolution:** To amend the 2016-17 budget to record the donations for the Veteran's Wall.

Increase revenue	\$220.00	A2705
Increase expense	\$220.00	A1210.40

**Resolution:** To amend the 2016-17 budget as follows:

A3620.20                    \$5,500  
A3620.40    (\$5,500)  
Re-class GL code – General Code Codification

A1440.40                    \$29,490  
A8140.40    (\$29,490)  
Re-class GL code – Engineering expense for Carter Drive culvert

A1460.40                    \$970  
A1440.40    (\$970)  
Re-class GL code – Grant writing – Lodge

A1640.4D                    \$534.96  
A5110.40    (\$534.96)  
Re-class GL code – welding screen

❖ Superintendent’s Report

**Resolution** to purchase a 2017 Ford 4x4 pick-up truck and 9’ plow from Van Bortel Ford. This is from the Onondaga Bid at a cost of \$34,065.54.

**Resolution** to authorize a raise of .50/hour for a DPW employee that has reached their six month of employment.

**Resolution** to authorize the DPW Superintendent to hire Bruce Castle as a seasonal employee to begin work on April 3<sup>rd</sup> with a .50/ hour raise.

**Resolution** to authorize the DPW Superintendent to solicit bids for concrete for 2017.

❖ Manager’s Report

**Resolution** to consider the submittal of \_\_\_\_\_ for Citizen of the year.

**Resolution** to authorize Mayor Lee to sign the Quit Claim Deed and Assignment of Lease for the Summit ATM Lease.

Court cases: Punishment for a conviction of an open container court case.

Taste of Parma: The Recreation Department is holding a wine and beer tasting event at the Community Center. A lift of the alcohol restriction requires board approval.

**6:00 p.m. Public Forum**

**Items for Discussion**

1. Review & approve vouchers for payment.
2. **Resolution** to approve the meeting minutes of February 7, 2017.

**Old Business**

**Village Board Liaison Reports**

**Adjournment**