

Village Board Agenda
Meeting 5:00 p.m.
June 5, 2018

- Recreation Report
- Code Enforcement Report
- Treasurer's Report

Resolution That pursuant to the existing franchise agreement and per Section 626 (1) of the Real Property Tax Law, a tax credit of \$243.90 is hereby granted to Time-Warner Cable for fiscal year 2018-2019.

- Public Works Report

Resolution to authorize the DPW Superintendent to solicit specifications & bids for a 2018 Prinoth SW-48S in conjunction of the Town of Greece and to declare the old machine as surplus and sell it with Auction International in the fall.

Resolution to authorize the DPW Superintendent to advertise for bids and specs for the 2018 Sanitary Sewer relining project.

Resolution to consider increasing the rental fee for the Jennejahn Lodge effective June 1, 2019

Resolution to authorize the DPW Superintendent to replace 73 streetlights with LED at a cost not to exceed \$27,000.

- Manager's Report:

Resolution to enter into a Municipal Cooperation with NY CLASS (see resolution attached).

Resolution to amend the Investment Policy to include NY CLASS as a financial institution with a maximum depository of \$2,000,000.

Resolution to authorize the Treasurer to deposit \$_____ into NY CLASS.

Resolution to authorize the Treasurer to deposit \$_____ into Canandaigua National Bank for a 12 month CD at a rate of 1.82%.

Resolution to approve the Social Media policy.

Resolution to approve the Facebook Policy.

Public Forum 6:00 p.m.

Mike Davis from Entercom Marketing will be present to discuss a concert planned for July 7th at the Exempt Club.

Becky Buell, Unionville Station residents would like to discuss an issue.

Items for Discussion

Review & approve vouchers for payment.

Resolution to approve the meeting minutes of May 1, 2018

Village Board Liaison Reports

Adjournment