

**Village Board Agenda
Annual Meeting 5:00 p.m.
August 1, 2017**

- Recreation Report:
- Code Enforcement Report:

Resolution that the Village Board has no objection to the Town of Parma Planning Board assuming Lead Agency status for the Rezoning of 945, 949, 959 and 961 Hilton Parma Corners Road.

- Treasurer's Report:

Resolution: amend the 2016-17 budget as follows:

Increase:		Decrease:	
A11210.40	\$61.43	A11010.40	-\$61.43
A11320.40	\$1,150.00	A11010.40	\$1,150.00
A11325.20	\$912.98	A11325.4C	-\$912.98
A11420.40	\$2,784.45	A11325.4C	\$2,784.45
A11620.4A	\$1,259.19	A11460.40	\$1,259.19
A13020.40	\$462.00	A11990.40	-\$462.00
A13620.10	\$246.86	A13620.40	-\$246.86
A13620.20	\$1,129.20	A13620.40	\$1,129.20
A21640.20	\$4,337.00	A21640.4B	\$4,337.00
A25142.40	\$704.73	A25142.20	-\$704.73
A25182.4B	\$3,456.40	A25110.4D	\$3,456.40
A25410.40	\$982.31	A27110.40	-\$982.31
A28189.10	\$154.96	A28160.10	-\$154.96
A28560.40	\$2,049.32	A28510.4A	\$2,049.32

Resolution: Re-appropriate \$33,119.70 from 2016-17 budget and amend the 2017-18 budget for the purchase of F350 Pick-up that was supposed to be purchased in last year's budget.

A960 Appropriations		\$33,119.70 (A25110.20)
A599 Appropriated Fund Balance	\$33,119.70	

- Public Works Report:

Resolution to authorize the Superintendent to hire The Verdin Co, for repair and maintenance of the Hovey Square clock at a cost not to exceed \$13,595.00. Donations provided by (List to be provided at meeting)

Resolution to authorize the Superintendent to Purchase (1) Stealth Traffic Collection Unit at a cost not exceed \$3,500.00

Resolution to give a .50/hour wage increase for a DPW employee after a 6 month review.

Discuss the bids were opened on 7/27/17 @ 2:00 pm and I will have a recommendation at the meeting once we have reviewed the submitted bids.

- Manager's Report:

Resolution to accept the Certified Resolution of Support A6505/S4630 from Michael P. Kearns – NYS Assembly 142nd District and Senator Patrick Gallivan - District 59

Resolution to authorize the Village Manager to accept the bid from Tresta Construction in the amount of \$_____ for the Community Center ADA improvements.

6:00 p.m. Public Forum

Items for Discussion

Review & approve vouchers for payment.

Resolution to approve the meeting minutes of June 27, 2017

Village Board Liaison Reports

Adjournment