

**Village Board Agenda
Meeting 5:00 p.m.
November 1, 2016**

Reports

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

Resolution: to relevy the Village Taxes in the amount of \$ _____to the Monroe County Treasury to receive reimbursement.

Resolution: to amend the 2016-17 budget as follows

- Increase expense A-1-1620.20 \$12,000
- Decrease expense A-1-1620.4C (\$12,000)
- Reclassify the expense code for the first floor carpet.

- ❖ Superintendent's Report

Resolution to authorize the DPW Superintendent to install stop signs to the following intersections which would make them all way stops:

Mockingbird @ Short Hills
Short Hills @ Sunny Slope
Underwood @ Orchard

Resolution to authorize the DPW Superintendent to purchase a 72" snow blower for our skid-steer from Bobcat of the Finger Lakes for \$4,438.90.

- ❖ Manager's Report

Resolution to change health care plans for the retirees age group 55-65, from the Simply Blue Platinum plan to the Simply Blue Gold plan to be effective January 1, 2017.

Resolution to hold a public hearing on December 4th to accept the modifications to the Zoning Code, please see attached resolution.

Resolution to accept the LDC loan payback of \$31,808.19 and deposit into the general account.

Resolution to deposit the remainder of the LDC checking account balance of approximately \$20,000 into the _____ fund. This is according to the dissolution plan approved by the Attorney General.

Resolution to attend the NYCOM priorities meeting on Monday, November 14th at a cost not to exceed \$280.00, this is a budgeted item.

6:00 p.m. Public Forum

Denise O'Toole, St. Leo's Church, to discuss their water and refuse utility bill.

James & Sherry Bigelow, 189 Raintree Lane to discuss an ongoing issue with their neighbors dogs.

Items for Discussion

1. Review & approve vouchers for payment.
2. **Resolution** to approve the meeting minutes of October 4, 2016.

Old Business

Village Board Liaison Reports

Adjournment