

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

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

Resolution: to relevy the Village Taxes in the amount of \$11,314.90 to the Monroe County Treasury to receive reimbursement.

Resolution: to authorize the Village Treasurer to deposit into the DPW Equipment Reserve account \$30,200, for the sale of the Bombardier.

Resolution: Re-appropriate \$368.00 from 2017-2018 budget and amend the 2018-2019 budget the remainder of the engineering for the Design & Bid for the electric for the Community Center.

- Public Works Report
- Manager's Report

Resolution to authorize a wage increase for two employees that will be under the NYS minimum wage as of December 31st.

Resolution to authorize the Manager and Treasurer to attend the NYCOM meeting on Monday, November 19th; the only cost associated with the conference is the hotel fee of \$144.00; this is a budgeted item.

Resolution to schedule a public hearing on December 4th to consider the proposed Cable Franchise Agreement.

Resolution to advertise to hold a special election on March 19th seeking interested parties to fill the one year term for Craig Burritt.

Public Forum 6:00 p.m.

Lexi, American Lung Association to discuss youth smoking.

Items for Discussion

Review & approve vouchers for payment.

Resolution to approve the meeting minutes of October 2, 2018.

Village Board Liaison Reports

Adjournment