

Village Board
Meeting Agenda 5:00 p.m.
November 5, 2024

This meeting will be held in the Board Room and will be available on Zoom.

Meeting ID: 575 818 4747

Passcode: 14468

Pledge of Allegiance and Moment of Silence

Reports

- **Recreation**
- **Code Enforcement**
- **Treasurer**

Resolution to authorize the Treasurer to relevy the Village Taxes in the amount of \$36,181.44 to the Monroe County Treasury to receive reimbursement.

Resolution to authorize the Treasurer to renew two cd's for ____ days at a rate of ____% with Canandaigua National Bank.

- **Superintendent**
- **Manager**

Resolution to amend the Employee Handbook Section 802 C – Payments in Lieu of Insurance to delete it in its entirety and replace it with the following language:

Payments in Lieu of Insurance

1. Any full-time active employee who qualifies for health insurance coverage pursuant to paragraph (A) above, and who elects not to utilize such health insurance coverage, to include premiums and HSA contributions, as provided by the Village, shall be entitled to an annual reimbursement as follows: Single policy, \$4,000; Employee plus one and family policy, \$8,000.
2. Any active Elected and Appointed Officials who qualifies for health insurance coverage pursuant to paragraph (A) above, and who elects not to utilize such health insurance coverage, to include premiums and HSA contributions, as provided by the Village, shall be entitled to an annual reimbursement of \$2,000.

Said reimbursement shall be made bi-annually on or about December 31 and May 31 of each applicable year. All payments will be considered income, and all applicable taxes will be deducted. If a full-time employee, Elected and Appointed Officials should leave the employment of the Village for any reason, said reimbursement of the costs of coverage shall be included in the final paycheck and shall be pro-rated based on the number of full months worked. Under no circumstances will such payment be made in advance to any employee, Elected and Appointed Officials.

Resolution to hire _____ as the part-time billing Clerk at a rate of pay of \$23.00 per hour for 25 hours per week.

Resolution to confirm and recognize the expenditures of the ARPA Funds received of \$592,511.06 and that all monies have been spent to date as follows:

Community Center Security doors -	\$ 35,000.00
Auto mated water meters -	\$297,366.06
<u>Salmon Creek Water repairs/engineering -</u>	<u>\$260,145.00</u>
Total	\$592,511.06

Resolution to authorize the purchase of a workstation including a computer for the Building Department at a cost not to exceed \$5,000.

6:00 p.m. Public Forum

Public Forum is open to any member of the public to speak with the Village Board

- Mayor Lee to read the public forum procedures.
- With all persons being heard, Mayor Lee to close the public forum period.

Joye Swanton, 14 Green Lane to discuss parking in the cul-de-sac.

Joe Posella, 10 Green Lane to discuss parking in the cul-de-sac.

2025 Wheels on Main Street car show

Minutes

Resolution to approve the meeting minutes of October 1, 2024.

Vouchers

Resolution to approve the November vouchers for payment.

Discussion

Executive Session

Resolution to enter into Executive Session to discuss the Senior MEO position.

Adjournment