VILLAGE BOARD - MEETING AGENDA

Monday, February 24, 2025 7:00pm

Location: Village Board and members of the public in person at 49 State St., Village Court. This meeting will be hybrid and therefore also available via remote location through Zoom.
https://us02web.zoom.us/j/86895748878?pwd=d8fsynaVFP1N9IcbkdaMjsxr6wEL95.1
Meeting ID: 868 9574 8878 Passcode: 123874
Join Zoom Meeting with the login information above or dial 1-(646) 558-8656
Your full name is required to enter the meeting

CALL TO ORDER

ACTION ITEMS

CONSENSUS ITEMS:

- Minutes: 1/27/2025 and special meeting 2/12/2025

- Bills Abstract 1/28/2025
  - A (General Fund) $106,729.52
  - F (Water Fund) $8,204.92
  - G (Sewer Fund) $194.42
    - **TOTAL** **$115,128.86**

- Bills Abstract 2/13/2025
  - A (General Fund) $153,243.05
  - F (Water Fund) $56181.19
  - G (Sewer Fund) $154.65
    - **TOTAL** **$209,578.89**

NEW / OLD BUSINESS:

- Approve budget amendment form
- Approve advertising for mowing position
- Authorize the listing of water items for sale on Auctions International
- Potential grant opportunity for water and stormwater infrastructure
- Authorize Superintendent Verace to attend Advocacy Day in Albany
- Authorize CEO Fabry and Assistant CEO McNees to attend FLBOA March 10-13
- New Fire Safety Contact Sheet checklist – Building and Codes
- Software search ongoing – Building and Codes
- Letters being issued to Landlords regarding non-compliance for 30-day re-inspections
- Resolution to approve agreements and acceptance of funds for STOP DWI program
- Brockport Museum & Library of Local History requests authorization:
  - Approve Dr. Nicole Cesnales as a new board member
  - Approve recommended by-law changes
    - Changes include: updating the name of the museum throughout and adding the Art Historian position to the board as vice chair (Historian serves as chair)
- Resolution to support the designation of the Harriet Tubman Underground Railroad Scenic Byway

WORKSHOP:

1. Projected department level expenses for FY 2025-2026

EXECUTIVE SESSION (if needed):

ADJOURNMENT