

**VILLAGE OF RICHMONDVILLE
BOARD OF TRUSTEES MONTHLY MEETING**

AGENDA
January 16,2024

Call to Order – Regular Meeting

Privilege of the Floor

Public Comment

Adoption of Minutes

Regular Board Meeting – December 19, 2023

Audit of Bills

General, Water, Sewer & Electric Abstract

Audit of Debit card

Resolutions

Resolution #1-24 Designating official newspaper, official depository, establishing regular monthly meeting, and establishing mileage rate

Resolution #2-24 Appointing village positions

Resolution #3-24 Authorizing payment of certain recurring charges

Resolution #4-24 Procedure for calling a special meeting

Resolution #5-24 Certifying Review of Procurement Policy

Resolution #6-24 Designating Tim Smith as MEUA Delegate

Resolution #7-24 appointing Beautification Committee

Department Reports

Fire Chief – Shawn DesRoches

Clerk-Treasurer – Hope Bayes

Dept. of Public Works – Eric Jones

Power & Light – Tim Smith

Building Code Enforcement –Jesse Wilcox

Committee Reports -Planning Board

Financial Review

Mayor's Report

Organizational meeting

Board approval of two people for approving bills in a timely manner

New Business

Youth Committee Chairperson Vacancy

Lessons Learned & course of action to address DOH inspections/violations.

Old Business

to approve/ make changes to the purchasing policy

Coming Events:

Village Planning Board -February 8, 4:15 pm

Village Board – February 20, 5:00pm

Get quotes for NYSERDA grant by Feb 1st
Digger truck status
Fireman's/ first responders village tax law

Any business which may legally come before the Board.

Executive Session
Adjournment