

## **AGENDA 7/11/2022**

### **OLD BUSINESS**

None to be discussed.

### **NEW BUSINESS**

Minutes of the regular meeting of 6/13/2022 to be approved as submitted.

Approve Tax Bill Adjustment due to Transfer Exempt Levy error at 29 Martindale Avenue in the amount of \$681.09.

Approve Resolution to Support Submittal of a 2022 Consolidated Funding Application (CFA) for NYS Main Street Program

Approve Lease Agreement with James Cramer for the lease of office space at 220 Main Street, effective 7/1/22.

Approve updated Use of Personal Cell Phones and Other Personal Electronic Devices Policy

Approve letter to Bank of America to authorize Cassandra Allen as primary account manager.

Approve updates to Salaried Employee Handbook, effective 6/1/2022.

Approve Change Order No. 2 from Clark Companies for Moran-Derby Park. Change Order resulting in a total of \$158,000 with a budget impact of \$58,000.

Approve Resolution to recognize DASNY grant reimbursement funds due to expiration of original grant.

Approve appointment of Morgan Pratico and Barbara Bischoff as a Volunteer Fire Fighter, contingent upon successful completion of mandatory requirements.

Monthly Reports

Vouchers

### **MAYOR'S COMMENT**

### **BOARD COMMENT**

### **GENERAL PUBLIC COMMENT**

Next Meeting: Village Board Meeting – August 8, 2022 at 4:00 pm