AGENDA
Regular Meeting
January 8, 2025
Village Board Room, 6:00 PM

Call to Order

Pledge to the Flag

Motion to approve Meeting Minutes
- December 11, 2024, December 19, 2024 and December 26, 2024

Motion to approve payment of Village bills and monthly journals
- Voucher #'s
  - General
  - Water
  - Sewer
  - Capital

Motion to allow following budget adjustments/use of funds/pay invoices
- WIIA Grant Invoices
  - WIIA 2
    - Increase exp line H0.8320.0200.010 — $617,500.00 Statewide Aquastore Inc; $672.75 Donegan
    - Increase rev line H0.8320.3991.010 — $617,500.00; $672.75
  - WIIA 1
    - Increase exp line H0.8320.0200.013 — $879.75 Donegan
    - Increase rev line H0.8320.3991.013 — $879.75
    - Increase rev line A0.0000.2705.000 — $1000.00 Donation-Keeler-July Celebration
      Place proceeds in July celebration reserves
    - Increase exp line A0.7310.0480.000 — $250.00 Donation to GoArt

Motion to allow Mayor or Deputy Mayor to sign engagement letter with MMB+Co, Auditors for May 31, 2025 fiscal year

Motion to obtain current WTP Operator Trainee list from Orleans County Civil Service

Trustee Riley, Branding

DISCUSSION
- Positive pay, KeyBank

Status on Comprehensive Plan, Planning Board

CORRESPONDENCE
- Former Employee

Motion to adjourn.