

VILLAGE OF MEDINA

Agenda

April 8, 2019

7:00 P.M. Call to Order – Pledge to the Flag

Swearing in of Trustees

Workshop Items –

- Verizon phone lines
- Surplus property
- USDA
- State Street Park name change
- Code Officer Interview dates
- WWTP Improvement Project Update
- Award bid – WWTP

Department Reports

Annual Appointments –

- Deputy Mayor for term of one year
- Fair Housing Officer for term of one year
- Village Historian for term of one year
- Zoning Board –two members for three-year terms
- Boxwood Cemetery –two members for three-year terms
- Tree Board –two members for three-year terms
- Tourism Committee member for two-year term
- Village Attorney for term of one year
- Trustee Liaison Committee Appointments

Annual Resolutions –

- Establish official meeting nights
- Board meeting rules and procedures
- Designation of Bank of Castile, JP Morgan Chase and Generations as official depositories
- Batavia Daily News as official newspaper
- Authorize Treasurer to invest surplus Village funds and renew bond anticipation notes when due according to adopted Village Investment Policy
- Schedule Public Hearing to override the tax cap
- Schedule Public Hearing Budget 2019-20
- Authorize participation in a Joint Recreation Program with the Towns of Ridgeway and Shelby
- Authorize Mayor, Trustees and Department Heads to attend quarterly NFAVO and Orleans County Association of Municipalities meetings and NYCOM conferences
- Authorize payment of recurring claims
- Authorize application of Federal mileage reimbursement rate for use of personal vehicle to approved training

Executive Session