

VILLAGE BOARD YEAR END MEETING AGENDA – December 30, 2024

1. Mayor to open Village meeting with Pledge of Allegiance at 7:00 PM.
2. Fire Chief Gregory:
 - Recommendation that the Village Board move Fire Department Equipment Savings to NYCLASS.
3. Motion to move Funds:
 - A1325.1 to A1325.2 \$883.56
 - A1325.11 to A1325.2 \$11.24
 - A1620.4 to A1620.41 \$4263.67
 - A9030.8 to A1620.41 \$4735.51
 - A3120.1 to A3120.4 \$64.97
 - A5110.4 to A5110.8 \$258.70
 - A5142.2 to A5142.4 \$596.14
 - A1010.4 to A1420.44 \$625.47
 - A100.1 GMM to A102.12 Equipment Fund \$39,000.00.
4. Motion to encumber Funds:
 - A1325.2 to A1620.41 \$2,500.00 (*Village Clerk Equipment*)
 - A5182.4 to A5182.4 \$3,461.00 (*Street Lighting Expenses*)
5. Motion to Authorize DPW Superintendent to purchase a used truck for an amount not to exceed \$55,360.00.
6. Motion to start 2025 salaries and payroll rates the first full pay period in the new fiscal year.
7. Motion to approve Resolution #18-2024: Resolved, Whereas General, Water, and Sewer there are insufficient funds in some codes and charges in others, we move the following increases in Appropriations be made in the following accounts; and the following appropriations be decreased in the following accounts; See attached report “2024 Budget vs. Actual for Accounts.”
8. Motion to close books
9. Audit Bills
10. Adjournment