

General Meeting Agenda – April 4, 2022

1. Reorganization

- A. File Oaths of Office - None
- B. Name Deputy Mayor
- C. Appointment of Village Officers
- D. Set Time of Annual (Reorganization) Meeting
- E. Set Dates and Times of Regular Meeting
- F. Naming of Official Newspaper
- G. Designation of Depository Banks
- H. Stipulation of Mileage Reimbursement
- I. Authorization of Collection of Taxes
- J. Authorization of Mailing of Tax Bills
- K. Committee Appointments (1 yr)

Budget and Finance	J Robinson	All Trustees	
Fire Department	J Robinson	C Appleton	R LaWall
Contracts and Grants	J Robinson	M Rajk	J Schurr
Parks and Recreation	J Robinson	C Appleton	J Schurr
Police Department	J Robinson	C Appleton	M Rajk
Waste Water and Sewers	J Robinson	R LaWall	J Schurr
Water Distribution	J Robinson	R LaWall	M Rajk
Water Filtration	J Robinson	R LaWall	M Rajk
Streets and Parking Lots	J Robinson	C Appleton	M Rajk
Justice Court Oversight	J Robinson	C Appleton	J Schurr
Planning and Development	J Robinson	All Trustees	

Each committee will elect their own chairs. The above are voting members of their respective committee assignments. All members are welcome to attend committee meetings.

L. Statement of Meeting Procedure

- 1. Rules of Order
- 2. Meeting Agenda
- 3. Special Meetings

M. Procurement (Purchase) Policy

2. Approval of Minutes of Previous Meeting

3. Public Forum and Petition:

- A. Valerie Henrici-Chamber of Commerce
- B. Mr. and Mrs. Stothers – Property Maintenance/violations and trash on terrace

4. Correspondence:

A. Received:

- 1. Rochester Lady Lions request park field and light use July 21st-24th for softball tournament
- 2. BidURenergy gas and electric supply quotes for November 2022-October 2025
- 3. Ed Hulme, Inc proposal for rental rates on Asphalt Equipment and Labor for 2022 season
- 4. Wyoming Cty Youth Bureau request Legion Hall use May 23, 2022 for Leadership Summit
- 5. Fire Department 2021 LOSAP Points Certification with Active and Terminated Rosters

B. Sent:

5. Police Department Report:

6. Fire Department Report:

7. Building Inspector's Report:

- A. Building Permit Applications/Certificates of Occupancy
- B. Violations / Complaints
- C. Building Inspections (1st Meeting of Month)

8. Superintendent's Report:

- A. Department Activity
- B. Village Board Requests/Old Business

9. Clerk/Treasurer's Report:

- A. Fire Department Membership
- B. Building Use Application
 - Wyoming Cty Yth Bureau – Legion Hall – May 23rd – Youth Leadership Summit – waive fee
 - Rochester Lady Lions – Park field and light use – July 21st-24th – Softball Tournament
- C. Proof of collateral (2nd meeting of Month)
- D. Fire Inspections

10. Committee Activities:

A. Meetings:

- 1. Police Committee- Mon 4/18 -6:45 pm – Fire Hall
- 2. Fire Committee – Mon 4/25 – 6:00 pm – Fire Hall

11. Budget Hearing: 8:00 pm

12. Old Business:

- 1. Clark Patterson Lee engineering proposal for Feasibility study for West Lot

13. Appropriations:

a. Approved:

b. Requested:

1. Village Office – 17” Mobile Precision Laptop(A1410.400)	\$1,600.00
2. Snow & Ice – Replace leaf springs on Truck #286(A5142.400)	3,000.00
3. Park – Softball Infield Mix(A7140.400)	1,150.00
4. Pool – Spare circulator pool pump(A7180.400)	320.00
5. Sanitary Sewer – Two new axles for sewer jetter(G8120.400)	1,892.00
6. Waste Water – Fire extinguishers for new buildings(G8130.400)	585.00

14. New Business:

1. Approve Clerk Allen to sign energy contracts with BidURenergy
2. Approve Ed Hulme proposal for the 2022 Asphalt Season
3. Waste Management new curbside collection program
4. Approve LOSAP 2021 certified points rosters
5. BudgetTransfers:
 - A3089(JCAP grant) to A1110.400(Court contractual) Copier \$ 499.99
 - A6410.400(Publicity) to A1410.400(Clerk contractual) Laptop 1,600.00

15. Audit and Pay bills: