

AGENDA
April 10, 2018

1. Roll Call
2. Approve Minutes
3. Approve Bills

7:05 pm OPEN PUBLIC HEARING ON 2018-19 BUDGET

Guests: Chad Hayden (Atty. for Main Street Lima Inc.), Dan Marcellus

OLD BUSINESS:

1. Social Media Policy
2. Village Handbook

NEW BUSINESS:

1. Fire Department Report
2. Building Inspector Report
3. Ambulance Report
4. WWTP Report
5. Jobs Completed by Village Crew
6. Resolution to transfer \$28,800.00 from Verizon cell tower rental into the Water Reserve Fund
7. New York State Retirement Resolution that establishes the record of activities for the position of mayor.
8. Tree Grant Resolution
9. Motion to adopt 2018-19 budget with a tax rate of \$6.02/ per \$1000 assessed value
10. Summer Recreation
11. PPA Agreement
12. Motion to transfer \$2503.57 from A5110.4 to A1490.1; \$2500.00 from A8989.1 to A5110.1; \$2500.00 from A7110.1 to A5110.1; \$1500.00 from A5142.1 to A5110.1