

**VILLAGE OF RICHMONDVILLE
BOARD OF TRUSTEES MONTHLY MEETING**

AGENDA

January 24, 2022

Call to Order – Regular Meeting

Privilege of the Floor

Adoption of Minutes

Regular Board Meeting – December 20, 2021

Resolutions

Reorganizational -Resolutions-meeting

Resolution #7-22 Designating official newspaper, official depository, establishing regular monthly meeting, and establishing mileage rate

Resolution #8-22 Appointing village positions

Resolution #11-22 designating registrar of vital statistic

Resolution #12-22 Authorizing payment of certain recurring charges

Resolution #13-22 Procedure for calling a special meeting

Resolution #14-22 Certifying Review of Procurement Policy

Resolution #15-22 Designating FHA Representatives

Department Reports

Clerk-Treasurer – Hope Bayes

Dept. of Public Works – Jim Swartout

Power & Light – Tim Smith

Building Code Enforcement –Dan Schweigard

Fire Chief – Shawn DesRoches

Financial Review

Committee Reports

Planning Board Meeting

Mayor's Report

New Business

Purchase of USA Software program

Discuss change of hours of operation of main office

Old Business

Discussion of a donation to the ambulance squad

Public Comment

Any business which may legally come before the Board.

Executive Session

Adjournment

Coming Events:

Village Planning Board –February 10, 4:15pm

Village Board – February 22, 6:30pm