

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

**AGENDA
December 19, 2022**

Call to Order – Regular Meeting

Privilege of the Floor

Adoption of Minutes

Regular Board Meeting – November 21, 2022

Resolutions

Resolution #38-22 Designating official newspaper, official depository, establishing regular monthly meeting, and establishing mileage rate

Resolution #39-22 Appointing village positions

Resolution #40-22 appointing Beautification Committee

Resolution #41-22 appointing Youth Committee

Resolution #42-22 Authorizing payment of certain recurring charges

Resolution #43-22 Procedure for calling a special meeting

Resolution #44-22 Certifying Review of Procurement Policy

Resolution #45-22 Designating FHA Representatives

Resolution #46-22 Authorizing Gabriel Warner to attend MEUA Lineman Apprentice Training

Resolution #47-22 Designating Tim Smith as MEUA Delegate

Resolution #48-22 Extending Firemen's Benefit Law Insurance to Specialized Teams

Department Reports

Fire Chief – Shawn DesRoches

Clerk-Treasurer – Hope Bayes

Dept. of Public Works – Jim Swartout

Power & Light – Tim Smith

Building Code Enforcement –Jesse Wilcox

Committee Reports

Financial Review

Mayor's Report

Planning board discussions

Xmas tree lighting

Changing the board meeting for Jan & Feb to Tuesday due to holidays

New Business

Coming Events:

Village Planning Board -January 12,4:15 pm

Village Board – January 17, 6:00pm

Old Business
USA software
Cameras-Surveillance system
Meter testing Equipment
Credit Card Agreement
Discussion on internship programs
Purchase of truck for RPL

Public Comment

Any business which may legally come before the Board.

Executive Session
Adjournment