

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

**AGENDA
January 17, 2023**

Call to Order – Regular Meeting

Privilege of the Floor

Adoption of Minutes

Regular Board Meeting – December 19, 2022

Audit of Bills

General, Water, Sewer & Electric Abstract

Resolutions Resolution #3-23 Certifying Review of Procurement Policy

Resolution #1-23 Procurement policy

Resolution #2-23 debit card policy

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

None turned in

Financial Review

Mayor's Report

Next months board changed to February 13

New Business

Substation Security

Grant funding -how to utilize

Budgeting committees' notification

Committee practices/notifications

Remote meetings

Old Business

USA software

Cameras-Surveillance system

Meter testing Equipment

Coming Events:

Village Planning Board -February 9,4:15 pm

Village Board – February 13, 6:00pm

Discussion on internship programs
Purchase of truck for RPL
Request to donate monies to SCOPEG

Public Comment

Any business which may legally come before the Board.

Executive Session
Adjournment