

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

**AGENDA  
December 16,2024**

**Call to Order** – Regular Meeting

**Privilege of the Floor**

**Adoption of Minutes**

Board Meeting-November 18,2024  
Special Board Meeting-November 25,2024

**Audit of Bills**

General, Water, Sewer & Electric Abstract

**Audit of Debit Card**-NONE

**Resolutions-**

Resolution #14-24 Designating official newspaper, official depository, establishing regular monthly meetings, and establishing mileage rate

Resolution #15-24 Appointing village positions

Resolution #16-24 Authorizing payment of certain recurring charges

Resolution #17-24 Procedure for calling a special meeting

Resolution #18-24 Certifying Review of Procurement Policy

Resolution #19-24 Designating Tim Smith as MEUA Delegate

Resolution #20-24 appointing Beautification Committee

Resolution #21-24 Appointments of Planning Board Committee

Resolution #22-24 Extending Firemen's Benefit Law Insurance to Specialized Teams

Resolution #23-24 Establish Firehouse Building reserve fund

**Department Reports**

Fire Chief – Floyd Seales  
Clerk-Treasurer – Hope Bayes  
Dept. of Public Works – Eric Jones  
Power & Light – Tim Smith  
Building Code Enforcement –Jesse Wilcox

**Committee Reports -**

**Financial Review**

**Mayor's Report**

**New Business**

New Tariffs from MEUA

**Old Business**

Time donating policy  
Health insurance reimbursement  
Plan for estimated water meters  
DPW backhoe request  
Substation Upgrade Study

**Coming Events:**

Village Planning Board -January 9, 4:15 pm

Village Board – January 13, 5:00pm

Substation Camera  
Increase water/sewer rates  
PSC rate case  
Attorney vacant Position  
Electric Meter testing

Any business which may legally come before the Board.

**Executive Session -**

Adjournment