

AGENDA

Regular Board Meeting

December 19, 2022

1. Consent Agenda consisting of the following items to be approved:

1.1) Acceptance of minutes of the Regular Board Meeting

1.2) Audit of Bills on Abstract Sheets #007

General Fund	\$ 32,914.97
Water Fund	\$ 0.00
Sewer Fund	\$ 16,497.25
Capital Funds	\$ 0.00
Trust & Agency	\$ <u>2,780.00</u>
Total	\$ <u>52,192.22</u>

1.3) Police Report for November 2022

1.4) Building Inspectors Report for November 2022

1.5) Town Board Minutes for November 2022

1.6) Financial Statements for November 2022

2. Police Mutual Aid Agreement

3. Marcellus Veterinary Hospital Contract

4. Village Improvement Plan

5. 2023 Onondaga County Main Street Funding Program

6. Coon's Pond Access Agreement

7. Onondaga County Planning Board

8. Health Insurance Contracts

9. Update "Schedule D- VOM Health Benefits Plan"

10. Employee Health Insurance Opt-out

11. Budget Modifications for November 2022

12. Christmas and New Year's Holiday

13. Announce Village Meetings for January 2023

14. Schedule Public Hearing

15. Updates – Mayor.

16. Items from the floor.

17. Adjournment.