

# AGENDA

## Regular Board Meeting

December 18, 2023

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	\$ 00,000.00
Water Fund	\$ 0.00
Sewer Fund	\$ 00,000.00
Capital Funds	\$ 0.00
Trust & Agency	\$ <u>0.000.00</u>
Total	\$ 00,000.00

1.3) Police Report for November 2023

1.4) Building Inspectors Report for November 2023

1.5) Town Board Minutes for November 2023

1.6) Financial Statements for November 2023

2. Marcellus Veterinary Hospital Contract

3. Village Improvement Plan

4. Planning Board Appointment

5. Election Resolution

6. Flower Lane Survey and Design Contract

7. Health Insurance Contracts

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

9. Employee Health Insurance Opt-out

10. Budget Modifications for November 2023

11. Christmas and New Year's Holiday

12. Announce Village Meetings for January 2023

13. Items from the floor.

14. Adjournment.