**VILLAGE BOARD Year End MEETING AGENDA**

**December 27, 2023**

1. Mayor open meeting with Pledge of Allegiance at 12:00 PM.
2. Motion to approve Resolution #10-2023: DASNY Contract.
3. Motion to move Funds:

A1325.8 Clerk Health $296.89 to A1325.4 Contractual Expenses

A3120.1 Constabulary Payroll $958.97 to A3120.12 Payroll $899.97 and A3120.4 Con. Expenses $59.00

A3410.43 F/D Ins. $3234.95 to A3410.41 F/D Utilities

A8010.1 Zoning Payroll $ 3632.14 to A8010.4 Zoning Exp.

A1990.1 Contingent $ 1742.06 to A7989.4 Cultural Events

A8810.2 Cemetery Eqt. $3.74 to A8810.1 Cemetery Payroll

F8340.2 Water Health Ins. $ 1405.06 to F8340.4 Contractual Exp.

G8110.13 Payroll $ 490.38 to G8110.12 Part Time Operator and G8110.4 Contractual

1. Encumber Funds:

A1325.2 Clerk Eqt. $2,000.00 to A1620.41 Building Repair: Handicap Engineering Plans

A1620.41 Municipal Repairs $2,000.00 to A1620.41 Building Repair: Handicap Engineering Plans

A1620.42 Municipal Savings $5,000.00 to A1620.41 Building Repair: Handicap Engineering Plans

A7520.4 Historical Property $5229.00 to A7520.4 Historical Property: Lighting &amp; Parking

1. Motion to start 2024 salaries and payroll rates the first full pay period in the new fiscal year.
2. Motion to approve Resolution #11-2023: Resolved, whereas General, Water and Sewer there are insufficient funds in some codes and charges in others, we move the following increases in Appropriations be made in the following accounts; and the following appropriations be decreased in the following accounts; See attached report “2023 Budget vs. Actual for Accounts.”
3. Motion to close books.
4. Audit Bills
5. Adjournment