# **village of angelica** BOARD MEETING AGENDA Tuesday, March 18, 2024 at 7:00PM angelica grange – 55 Park circle

**OPENING OF REGULAR MEETING:** Call to Order

Approval of Minutes – Regular February 20, 2024

**PUBLIC COMMENT**

**DEPARTMENT HEAD REPORTS:** Archie McRae – Water Department

 Heath Gordon – Electric Department

 Michael Trivisondoli – Streets Department

 Chad Mullen – Police Department

 Josh Ford – Fire Department

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**OTHER REPORTS SUBMITTED:** Melissa Carr – Clerk/Treasurer Department

**February 2024**: Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Operating Statements; Open Balance Report E/W

Justice Report with Bank Statement/Reco – February 2024 $231.00

 MACE

**OLD BUSINESS:**

**NEW BUSINESS:**

Resolution (#30-0324) – Health Insurance Coverage 2024-2025 – Offered by \_\_ and second by \_\_ - to approve authorization for Independent Health policy effective May 1, 2024 – April 30, 2025 and appoint Assured Partners Northeast LLC – Bond Benefits as the broker for FY 2024 to FY 2025. (Roll Call)

Resolution (#31-0324) – Adoption of 384-d Retirement Plan for Angelica Police– Offered by \_\_ and second by \_\_ - to adopt the PFRS New York State Retirement Plan 384-d, effective June 1, 2024, costing an estimated $3,416.00. (Roll Call)

Resolution (#32-0324) – Purchase of Speed Sign– Offered by \_\_ and second by \_\_ - to purchase a Speed Sign from Elan City in the amount of $3,800.00, and to transfer $3,800 from the General Contingency account 19904.1 to the Police Department Contractual account 31204.1. (Roll Call)

Approval of FY 2025 Employee Benefit Agreement– Offered by \_\_ and second by \_\_ - to revise the Employee Benefit Agreement for FY2025 to incorporate New Health Insurance Carrier. (Roll Call)

APPROVAL OF BILLS General - $9,402.68

 Electric - $64,952.41

 Water - $5,001.82

ADJOURNMENT