

## VILLAGE OF ANGELICA

## BOARD MEETING AGENDA MONDAY, MAY 16, 2022, AT 7:00PM ANGELICA GRANGE – 55 PARK CIRCLE

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OPENING OF REGULAR MEETING:	Call to Order Approval of Minutes
PUBLIC COMMENT:	
DEPARTMENT HEAD REPORTS:	Archie McRae – Water Department Heath Gordon – Electric Department Michael Trivisonoli – Streets Department Matthew Heller – Police Department Ryan McKnight/Josh Ford – Fire Department ,
OTHER REPORTS SUBMITTED:	Mackenzie Marsh – Clerk/Treasurer Department <b>April 2022:</b> Balance Sheets; Certified Payroll; E/W Adjustments; Journal Entries; Operating Stmts; Open Balance Report E/W Justice Report with Bank Statement/Reco – April 2022 \$521.00
OLD BUSINESS:	
NEW BUSINESS:	Resolution (#48-0522) Code of Ethics Resolution (#49-0522) Uncollectable Electric Accounts Resolution (#50-0522) Tax Warrant 2022-2023 Resolution (#51-0522) NYMPA Annual Meeting Employee Benefit Agreement 2022 Cruise Nights Derek Ward Memorial 5K Athletic Field Use Executive Session
APPROVAL OF BILLS	General Electric Water

ADJOURNMENT