

WATERVILLE VILLAGE BOARD MEETING AGENDA

WEDNESDAY, OCTOBER 12TH, 2022

1. Call to Order
2. Approve the minutes of the September 26th, 2022 Regular Board meeting.
3. Approve Purchase Order
4. Approve Audit of Expense Abstracts GEN ABS, CDBG ABS, BARTON GRANT ABS 10-12-22
5. Transfer from Contingency A,F,G 1990.400 to Fixed Assets:
A0.1989.400 - \$179.90
F0.1989.400 - \$179.90
G0.1989.400 – \$154.20
Asset Management is now charging us a mandatory cloud storage access fee of \$600/year that was not budgeted for.
6. Village employees recently met with a representative from Nationwide insurance regarding participation into NYS Deferred Compensation Plan which is a voluntary retirement program for municipalities. Several employees are interested in participating. There is no cost to the Village and employees have option of declining to participate. In order for the Village to join, a resolution (below) must be adopted by the Board.

Resolution
Village of Waterville
Adoption of the State of New York Deferred Compensation Plan

Whereas, the Village of Waterville wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Jurisdictions (the “Plan”) for the voluntary participation of all eligible employees; and

Whereas, the Village of Waterville is a local public employer eligible to adopt the Plan pursuant to section 5 of the State Finance Law;* and

Whereas, the Village of Waterville has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and section 5 of the State Finance Law of the State of New York; and

Whereas, the purpose of the Plan is to encourage employees to make and continue careers with the Village of Waterville by providing eligible employees with a convenient and tax favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village of Waterville hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Village of Waterville are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

7. Public Participation (5 minutes per person)
8. Department Head's Reports
 - a. DPW
 - b. Fire Chief
 - c. Codes
 - d. Treasurer/Clerk
 - e. Village Attorney
9. Trustee's Reports/Old Business
 - a. Brian Bogan
 - b. Amanda Briggs
 - c. Gerda Mortelette
 - d. Rob Perry
10. Mayor's Report
11. Adjournment, next meeting October 24th at 7pm.