

To: Michael Trivisondoli
Linda Warner
Robert Perry
Holly Grusendorf
Dana Guinnip

Date: January 19, 2016

From: Karen Herdman – Clerk-Treasurer

Subject: Regular Meeting

VILLAGE BOARD MEETING AGENDA

- **Pledge of Allegiance**
- **Call to Order – Regular Meeting**
- **Approval of Minutes** December 2015 Regular Board Meeting
- **Public Comment**
- **Michele Mapes – NYS Snowmobile Club** – Alternative trail
- **Michael/Jennifer Bouldin** – Property South Street
- **Reports**
 - Water Department - Christopher Baker
 - Electric Department – Heath Gordon
 - Streets Department – Kevin Demick
 - Police Department – Matthew Heller
 - Fire Department – John Werner/John Hecker
 - Justice (Dec 2015 – Evans \$546, Burke \$)
 - Clerk Department - Karen Herdman — **December Reports** – Balance Sheets; Certified Payroll, E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
 - January Reports** – Shutoff Register
- **Old Business**
- **New Business**
- South Street Property
- 2016 Retainer Agreement – Richardson & Pullen
- Accept New Ambulance and authorize final payment
- Resolution – Surplus Property – Fire Siren (R# 1-0116)
- Auction International Fire Siren
- Appoint Election Inspectors
- Executive Sessions – Litigation
- **Approval of Abstracts** General-\$13,890.50/Electric-\$69,838.11/Water-\$9,525.87/Capital Project Playground-\$25.94Water Project-\$3,362.78
- **Adjournment**