

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

Date: March 21, 2016

From: Karen Herdman – Clerk-Treasurer

Subject: Regular Meeting

**VILLAGE BOARD MEETING AGENDA**

- **Pledge of Allegiance**
- **Call to Order – Regular Meeting**
- **Approval of Minutes** February Regular Board Meeting
- **Public Comment**
- Scott Dewey – PD/Civil War
- Dean Scholes – Consent for Allegany County to act as “Lead Agency”
- **Reports**
  - Water Department - Christopher Baker
  - Electric Department – Heath Gordon-No Report
  - Streets Department – Kevin Demick
  - Police Department – Matthew Heller
  - Fire Department – John Werner/John Hecker
  - Justice (Feb 2016 – Evans \$1676)
  - Clerk Department - Karen Herdman — **February Reports** – Balance Sheets; Certified Payroll, E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
  - March Reports** – Shutoff Register
- **Old Business**
- **New Business**
- Resolution (#10-0316) – MEUA Semi-Annual Meeting
- Resolution (#11-0316) Health Insurance May 1, 2016-April 30-2017
- Field Use Request – Accord Corporation
- Review PD Questionnaire's
- Angelica Conservation Club Shoot – April 23<sup>rd</sup> 9:00am-4pm Waive Noise
- Stop DWI Contract
- **Approval of Abstracts** General-\$19,401.91/Electric-\$62,898.47/Water \$6,041.56/Water Project-\$5,035.41
- **Adjournment**