

To: Michael Trivisondoli  
Robert Perry  
Robert Claypool  
Jane Tylenda

Date: June 19, 2017

From: Karen Herdman – Clerk-Treasurer

Subject: Regular Meeting

**VILLAGE BOARD MEETING AGENDA**

- **Call to Order – Regular Meeting**
- **Approval of Minutes** Regular Board Meeting May 15<sup>th</sup>
- **Public Comment**
- **John Hecker – Civil War Weekend Update**
- **Reports**
  - Water Department* – Archie McRae
  - Electric Department* – Heath Gordon
  - Streets Department* – Kevin Demick
  - Police Department* – Matthew Heller
  - Fire Department* – Joshua Ford/John Hecker
  - Justice* (Evans May 2017 \$3275)
  - Clerk Department* - Karen Herdman — **May Reports** – ~~Balance Sheets~~; Certified Payroll, E/W Adjustments; ~~Journal Entries~~; Cash Receipts; ~~Operating Statements~~
  - June Reports** – Shutoff Register
- **Old Business**
- **New Business**
- **NYISO Congestion Costs Fixed Price TCC**
- **2017 Summer Recreation Schedule/Employees**
- **Court Clerk Hours/Salary**
- **Fire Department Lights on Vehicle #6**
- **Repair to Lawn Equipment – James Fleming**
- **Approval of Abstracts** General\$25,679.77/Electric\$34,973.86/Water\$4,897.17/Gen CapProj\$62.00/Playground\$11.80
- **Adjournment**