

To: Robin K. Robbins  
Ryan McKnight  
Dean McKnight  
Michael Trivisondoli  
Linda Warner

Date: January 20, 2015

From: Karen Herdman – Clerk-Treasurer

Subject: Regular Meeting

**VILLAGE BOARD MEETING AGENDA**

- **Pledge of Allegiance**
- **Call to Order – Regular Meeting**
- **Approval of Minutes** December 2014 Regular Meeting
- **Public Comment**
- Tom & Lynn Murray – 40 West Main St restaurant – Variance Handicap Ramp/Signage
- **Reports**
  - Water Department - Christopher Baker - emailed
  - Electric Department – Heath Gordon - emailed
  - Streets Department – Kevin Demick- emailed
  - Police Department – Matthew Heller - emailed
  - Fire Department – James Ryan
  - Justice (Dec 2014 – Evans \$, Burke \$1232)
  - Clerk Department - Karen Herdman — **December Reports** – Balance Sheets; Certified Payroll, E/W Adjustments; Journal Entries; Nov/Dec Cash Receipts **January Reports** – Operating Stmt; Shutoff Register
  - James Fleming – Playground Maintenance
- **Old Business**
- **New Business**
- Appoint Election Inspectors
- Resolution – Acknowledge of Justice Court Records were examination 2013-2014 FY
- Resolution Budget Transfer – Attorney from Fund Balance
- Resolution Budget Transfer – General Equipment Reserve to PD Equip – 2,518.03
- Resolution – Standard Work Day and Reporting Resolution for Elected and Appointed
- 2015 Retainer Agreement – Richardson & Pullen
- 2015 Contract – Hornell Humane Society
- Direct Deposit – TWC Franchise Fees
- 2014 Code Enforcement Activity
- Executive Session – New PD Employee
- Set Budget Meeting in February
- **Approval of Abstracts** General-\$18,356.82/Electric-\$71,787.05/Water-\$12,386.85/Capital Equipment-\$5,591.99Water Project-\$35,000.00
- **Adjournment**