

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

Date: September 21, 2015

From: Karen Herdman – Clerk-Treasurer

Subject: Regular Meeting

**VILLAGE BOARD MEETING AGENDA**

- **Pledge of Allegiance**
- **Call to Order – Regular Meeting**
- **Approval of Minutes** August 2015 Regular Board Meeting
- **Public Comment**
- Barb Zlomek – Summer Recreation
- **Reports**
  - Water Department - Christopher Baker (no report)
  - Electric Department – Heath Gordon
  - Streets Department – Kevin Demick
  - Police Department – Matthew Heller
  - Fire Department – John Werner/John Hecker
  - Justice (Aug 2015 – Evans \$721, Burke \$1641)
  - Playground – James Fleming
  - Clerk Department - Karen Herdman — **August Reports** – ~~Balance Sheets~~; Certified Payroll, E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements
  - September Reports** – Shutoff Register
- **Old Business**
- **New Business**
- Resolution – NYMPA Semi-Annual Meeting – Oct 28<sup>th</sup>
- Resolution – Accept bid – Auction International – Mini Pumper
- Set Halloween Hours – Saturday October 31<sup>st</sup> – 6:00-8:00pm
- Angelica Conservation Club – Memorial Shoot – Sept. 26<sup>th</sup> 9-4
- Code Enforcement 2016 Estimated Budget
- Extend Noise Ordinance – Amber Scott East Main Street
- Amy Drake Memorial Walk-a-thon – October 17<sup>th</sup>
- Amendment to V&T Local Law
- Energy Efficient Program
- **Approval of Abstracts** General-\$16,288.72/Electric-\$51,163.81/Water-\$5,025.73/Joint-\$196.98/Water Project-\$400.00
- **Adjournment**