

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

Date: April 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** March 2015 Regular Meeting; Special March 18th
- **Public Comment**
- **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* (Mar 2015 – Evans \$330, Burke \$1581)
 - Clerk Department* - Karen Herdman — **March Reports** – Balance Sheets; Certified Payroll, E/W Adjustments; Journal Entries; Cash Receipts **April Reports** – Operating Stmt; Shutoff Register
- **Old Business**
- **New Business**
- Adopt 2015-2016 Budgets (note Health Ins.)
- Resolution – Standard Work Day – Retirement System
- Resolution – NYMPA Annual Meeting
- Resolution – Expend money Water Equipment Reserve
- Resolution – Bid out – Used Outdoor Medium Voltage Padmount Transformer
- Property Tax Freeze Agreement w/ Allegany County
- Health Insurance – BCBS of WNY
- Village Wide Clean Up Day – May 18th
- Take Ownership of Concession Stand from Athletic Association
- CHIPS Notification of Winter Recovery Aid
- Excavator Bids
- Tractor
- **Approval of Abstracts** General-\$24,868.86/Electric-\$355,845.43/Water-\$3,513.49/Water Project-\$375.00
- **Adjournment**