

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

Date: August 17, 2015

From: Karen Herdman – Clerk-Treasurer

Subject: Regular Meeting

VILLAGE BOARD MEETING AGENDA

- **Pledge of Allegiance**
- **Call to Order – Regular Meeting**
- **Approval of Minutes** July 2015 Regular Board Meeting
- **Public Comment**
- **Reports**
 - Water Department* - Christopher Baker
 - Electric Department* – Heath Gordon
 - Streets Department* – Kevin Demick
 - Police Department* – Matthew Heller
 - Fire Department* – John Werner/John Hecker
 - Justice* (July 2015 – Evans \$811, Burke \$1130)
 - Clerk Department* - Karen Herdman — **July Reports** – Balance Sheets; Certified Payroll, E/W Adjustments; Journal Entries; Cash Receipts; Operating Statements **August Reports** – Shutoff Register
- **Old Business**
- Appoint Dog Control Officer
- **New Business**
- Resolution – NYS Retirement – Elected and appointed Officials
- Resolution – 2014-2015 Water Fund FYE Budget Transfer
- 2015 Youth Program Agreement – Authorize Mayor to Sign
- Fire and Ambulance Contracts 2016
- ACASA – Annual 5-K Move-a-thon – October 3rd
- **Approval of Abstracts** General-\$22,080.31/Electric-\$32,206.91/Water-\$6,421.01/Joint-\$148.64/Capital FD/Amb-\$56.00/Water Project-\$361.82
- **Adjournment**