

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

Date: June 15, 2015

From: Karen Herdman – Clerk-Treasurer

Subject: Regular Meeting

VILLAGE BOARD MEETING AGENDA

- **Pledge of Allegiance**
- **Call to Order – Regular Meeting**
- **Approval of Minutes** May 2015 Regular Board Meeting; Spec May 26th
- **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* (May 2015 – Evans \$318, Burke \$1040)
 - 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**
- Clock Maintenance
- Resolution – Award Outdoor Padmount Transformer – subject to RD’s Concurrence
- Resolution – Award Compact Utility Tractor
- Fixed Price TCC’s
- Sign for Hyland Facility Associations
- NYS DMV LENS Program
- Summer Recreation Schedule/Employees
- Water Cemetery
- 2014-2015 General Fund Budget Amendment
- New Fire Department Members – R. Perry, B. Yingling, J. Norton
- American Hotel Tent Events
- **Approval of Abstracts** General-\$57,331.67/Electric-\$47,015.06/Water-\$6,453.99/Water Project-\$96.89
- **Adjournment**