

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

Date: March 16, 2015

From: Karen Herdman – Clerk-Treasurer

Subject: PH Tentative Budgets/Regular Meeting

VILLAGE BOARD MEETING AGENDA

- **Pledge of Allegiance**
- **Call to Order – Public Hearing – Tentative Budgets**
- **Close Public Hearing**
- **Call to Order – Regular Meeting**
- **Approval of Minutes** February 2015 Regular Meeting
- **Public Comment**
- **Terry Parker/Bart Hannon – Civil War**
- **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* (Feb 2015 – Evans \$1500-Bail/\$478, Burke \$1251)
 - Clerk Department* - Karen Herdman — **February Reports** – Balance Sheets; ~~Certified~~ Payroll, E/W Adjustments; Journal Entries; Cash Receipts **March Reports** – Operating Stmt; Shutoff Register
- **Old Business**
- **New Business**
- Resolution Adopt Tentative Budgets 2015-2016 Fiscal Year
- Resolution – MEUA Semi-Annual Meeting
- Resolution – Bid out for Used Excavator
- Resolution – Health Insurance May 1, 2015-April 30-2016
- Resolution – 2014-2015 Budget Transfer – Attorney - \$1,000 from Contingency
- Appoint Election Inspector Chairperson
- Use of Athletic Fields – Accord Corp.
- Angelica Conservation Club – Annual Father/Son – 4/25/15 – 9am-4pm
- **Approval of Abstracts** General-\$13,357.10/Electric-\$87,287.19/Water-\$4,910.27/Capital Equipment-\$397.64Water Project-\$
- **Adjournment**