

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

Date: May 26, 2015

From: Karen Herdman – Clerk-Treasurer

Subject: Special Meeting

**VILLAGE BOARD MEETING AGENDA**

- **Call to Order – Special Meeting**
- **Old Business**
- 2015-2016 Employee Benefit Agreement
- **New Business**
- Resolution – Purchase Excavator NYS Contract PC66576
- Resolution – Advertise to go to Bid – Compact Tractor
- Shared Service Agreement
- **Approval of Abstracts** General-\$1,465.64/Electric-\$714.77/Water-\$589.10/General Project-\$109.94
- **Adjournment**