



**Board  
Meeting Agenda**

**November 23, 2015**

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**BOARD OF TRUSTEES MEETING**

**7:00 P.M.**

Call to Order  
Pledge of Allegiance  
Roll Call

**Moment of Silence**                      Carolyn Kuhlmann

**Approval of Minutes**   - November 9, 2015

**Petitioners & Correspondence**

**Police Report:**

1. Annabel Bruce - Medal

**Discussion:**   1. Status – “School Pool” – Water Issues

**Manager’s Report:**

1. Bids – 2015 Dodge Ram Truck
2. WWTP Screen
3. Job Description – Crossing Guard

**Treasurer’s Report:**

1. Correction of Audit Record

**Attorney’s Report:**

- 1.

**Building Report:**

- 1.

**Resolutions:**

1. Motion accepting one responsible bid received for a Street Department Truck from Sawyer Motors.
2. Motion awarding bid for a 2016 Ram 3500 regular cab 4x4 60” chassis from Sawyer Motors, Saugerties, NY in the amount of \$46,984.00 upon recommendation of the Street Department Foreman.
3. Motion authorizing the correction of the attached audit record dated November 9, 2015 as recommended by the Village Treasurer.

**Board Reports:**

