



**Board
Meeting Agenda**

October 10, 2018

NEIGHBORHOODS WALK - Parking Lots – Smoke'n Mo's **5:00 PM**
Aroma Thyme

BOARD OF TRUSTEES MEETING **6:00 PM**
Audit Meeting

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes: September 13, 2018
September 20, 2018
September 24, 2018

Petitioners & Correspondence:

1. Woodard and Curran
2. Smoke'n Mo's/ Aroma Thyme

Police Report:

1. Curfew reminder – Devil's Night/Halloween
Parking - Broadhead, Ann and Market Street

Manager's Report:

1. Bruen Medical

Treasurer's Report:

1. Telephone system

Attorney's Report:

Building Report:

Resolutions:

1. Motion to reaffirm the expenditure of \$3,005.00 to JH Consultants for miscellaneous lab samples for the water department upon recommendation of the Water Department Forman.
2. Motion to authorize the Village Clerk to send out RFQs (Request for qualifications) for the Clinton Bridge Project upon recommendation of the DOT.

3. Motion to authorize the Treasurer/Payroll Clerk to pay out the 2nd quarter NY Rising hours to employees working with NY Rising. These hours are reimbursed through NY Rising.
4. Motion to reimburse Joseph Stoeckeler Jr. in the amount of \$100.00 for an excavation permit fee for his' property at 8 Carnation Avenue upon recommendation of the Code Enforcement Officer. This project was cancelled prior to work being done.
5. Motion to approve the Phase II and Phase III Stream Bank Restoration Project proposal from Barton and Loguidice in the amount of \$315,400.00 upon recommendation of the Village Manager. This proposal will be subject to GOSR approval.

BOARD REPORT

