



**Board
Meeting Agenda**

March 14, 2016

AUDIT

6:30 P.M.

BOARD OF TRUSTEES MEETING

7:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - February 22 & 23, 2016

Petitioners & Correspondence

1. National Alliance on Mental Illness
2. TOW Complete Street Advisory Council

Police Report:

- 1.

Discussion:

1. Neighborhood Walk Schedule

Manager's Report:

1. UC BOCES – Conference – The Fight Against the Opioid & Heroin Crisis

Treasurer's Report:

1. 2016/17 Tentative Village Budget

Attorney's Report:

1. Pool Lease Agreement
2. Waiving - Interest & Penalties – Village Taxes

Building Report:

1. Tri-County NYSBOC Class
2. NYPF Conference

Resolutions:

1. Motion authorizing the placement of white ribbons on trees in the business district in recognition of May being proclaimed as Mental Health Awareness Month.
2. Motion authorizing Brian Schug, Nordeen Pickell and Kenneth Bovo to attend the NYSBOC training on Wednesday, March 23, 2016 held at the Woodbourne Fire House at a cost of \$65.00 each.

3. Motion authorizing Arthur Lukoff, Zoning Board of Appeals to attend NY Planning Federation's annual conference in Saratoga Springs on April 17-19, 2017 at a cost of \$189.00 plus meals and mileage.
4. Motion authorizing Thomas VanLeuven and Michael Ryman to attend NY Rural Water Association's technical training workshop on Monday, May 16, 2016 – Thursday, May 19, 2016 at a cost not to exceed \$800.00 each.
5. Motion authorizing the expenditure of \$1,860.00 to Siewert Equipment in the amount of \$1,860.00 for the preventative maintenance program at the Roslyn Street pumps station.
6. Motion reaffirming the expenditure to Tam Enterprises in the amount of \$1,850.00 for the use of a sewer camera truck and technicians upon recommendation of the Sewer Department Foreman.
7. Motion approving Change Order #2 to Wittcon, Inc. for the Fallsview Well Site and Booster Station Improvements (Contract 4C) in the amount of \$6,217.19 upon recommendation of the Village Engineer.
8. Motion approving the service contract for the Government Center for annual fire inspection and testing all devices to P.N. Fire & Burglar Alarm Co., Inc. in the amount of \$3,190.00.
9. Motion authorizing the Village Manager to sign the Legal Services Fees Agreement for 2016/2017 with Thomas, Drohan, Waxman, Petigrow & Mayle, LLP. The rates are the same las last year.

Board Reports: