



**Board
Meeting Agenda**

April 11, 2016

NEIGHORHOOD WALK

5:00 P.M.-Cape Ave

BUDGET WORKSHOP & AUDIT

6:30 P.M.

BOARD OF TRUSTEES MEETING

7:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - March 14, 28 & April 4, 2016

Petitioners & Correspondence

Police Report:

1.

Engineer's Report:

Manager's Report:

1. School Pool
2. County Waste Recycling

Treasurer's Report:

1.

Attorney's Report:

1.

Building Report:

1. Berme Road Softball Park

Resolutions:

1. Motion approving the attendance of Michael Jeter, Street Department Foreman, to attend the 2016 Highway School in Ithaca, NY from June 5-8, 2016. Registration fee is \$110.00 if paid by May 16th.
2. Motion authorizing the expenditure of \$3,177.00 to ESC Environmental for Zinc Orthophosphate upon recommendation of Water Department Foreman.
3. Motion authorizing the expenditure of \$1,842.11 to Kinsley Power Systems for Level 2 Service upon recommendation of Water Department Foreman.

Board Reports:

Dates to Remember:

April 11	6:30 p.m.	Budget Workshop
April 25	7:15 p.m.	Budget Public Hearing

Neighborhood Walks **5:00 p.m.**

April 11	Cape Avenue
April 25	Business District & Hunt Memorial Building
May 9	Berme Road Park