



**Board
Meeting Agenda**

September 26, 2016

1

NEIGHBORHOOD WALK

**5:00 P.M.
26 N. Main &
Surrounding areas**

BOARD OF TRUSTEES MEETING

6:00 P.M.

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - September 12, 2016

Petitioners & Correspondence:

1. Family of Ellenville – Vivian Roman
2. Hunt Memorial Preservation Committee, Inc.

Police Report:

- 1.

Manager's Report:

1. East End Pedestrian Sidewalks
2. Park Street Sidewalks

Treasurer's Report:

- 1.

Attorney's Report:

Building Report:

- 1.

Resolutions:

1. Motion authorizing the expenditure to ESC Environmental in the amount of \$1,942.00 for chemicals upon recommendation of the Water Department Foreman.
2. Motion authorizing payment #2 to H.T. Lyons in the amount of \$13,585.00 for the Fallsview Well Site and Booster Station Improvements project upon recommendation of Village Engineers.
3. Motion authorizing the expenditure to Brinkerhoff Tree Service in the amount of \$2,050.00 for removal of trees upon recommendation of the Street Department Foreman.
4. Motion authorizing the expenditure to Koester in the amount of \$11,407.00 for one year onsite maintenance and training-APG Neuros upon recommendation of the Sewer Department Foreman.

5. Motion authorizing payment #10 to Wittcon, Inc. in the amount of \$2,517.50 for the Fallsview Well Site and Booster Station Improvements project upon recommendation of Village Engineers.
6. Motion authorizing Change Order #3 to Wittcon, Inc. in the amount of \$1,180.00 for the Fallsview Well Site and Booster Station Improvements project upon recommendation of Village Engineers.
7. Motion authorizing the expenditure of \$1,576.00 to Banner Tires for four tires upon recommendation of the Street Department Foreman.

Board Reports:

Neighborhood Walks