

BOARD OF TRUSTEES
AGENDA
December 18, 2017

REGULAR MEETING:

Resolution: To Approve Minutes of November 20, 2017

Resolution: To Approve Abstract No. 7

Recognition of Citizens

Mayor's Report

Trustee's Reports

Student Representative Report

Department Reports

- a) Village Administrator's Report
- b) Village Clerk's Report
- c) DPW Report
- d) Building Inspectors report
- e) Village Attorney
- f) Emergency Services

OLD BUSINESS:

Discussion: Update – Curbside Composting – Survey-Actions

NEW BUSINESS:

Resolution: To approve Budget Adjustments made by Kerry Hoffman

Resolution: To approve All Seasons Intermunicipal Work Agreement with Monroe County

Resolution: To Approve Monroe County Snow and Ice Agreement

Resolution: To Approve the Pinebrook LOC decreasing the amount from \$140,721.87 to \$87,973.87

Discussion: Part time Ambulance Supervisor Position.

Discussion: Review Ambulance per diem Salaries

Resolution: To approve Chatfield Engineering's Pay application #7 and #8 to Blue Heron Construction

Resolution: To Approve and adopt the removal of the 10-year limit Tax Exemptions for The Cold War Veterans

Discussion David Ness, Deer Abatement