

AGENDA

Regular Board Meeting

August 28, 2017

1. Consent Agenda consisting of the following items to be approved:

1.1) Acceptance of minutes of the Special Meeting and Regular Board Meeting for July 2017.

1.2) Audit of Bills on Abstract Sheets #003

General Fund	\$ 45,543.63
Water Fund	\$ 0.00
Sewer Fund	\$ 21,900.60
Capital Funds	\$ 37,120.21
Trust & Agency	<u>\$ 1,042.85</u>
Total	\$ 105,607.29
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1.3) Police Report for July 2017.

1.4) Building Inspectors Report for July 2017.

1.5) Town Board Minutes for July 2017.

1.6) Financial Statements for July 2017.

2. Hazard Communication Written Program.

3. Close on EFC Funding for Mandated Phosphorus Removal and other upgrades to Wastewater Treatment Plant.

4. Resignation – R. Riefler/Continue employment as P/T status.

5. MRB Proposal for Grant Administration for DASNY Application.

6. Spectrum Cable Franchise Agreement.

7. Budget Modifications for July 2017.

8. Announce Village Meetings for September 2017.

9. Updates – Mayor.

10. Items from the floor.

11. Adjournment.