

# AGENDA

## Regular Board Meeting

December 19, 2016

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

1.1) Acceptance of minutes of the regular Board Meeting for November 2016.

1.2) Audit of Bills on Abstract Sheets #007

General Fund	\$ 23,468.90
Water Fund	\$ 0.00
Sewer Fund	\$ 10,897.10
Capital Funds	\$ 39,715.25
Trust & Agency	<u>\$ 0.00</u>
Total	\$ 74,081.25 =====

1.3) Police Report for November 2016 – TABLE.

1.4) Building Inspectors Report for November 2016.

1.5) Town Board Minutes for November 2016.

1.6) Financial Statements for November 2016.

2. Lakeshore Drug Testing Contract.

3. Lake County Veterinary Contract.

4. Marcellus Veterinary Hospital Contract.

5. Village Improvement Plan.

6. Authorize Mayor to sign Health Insurance Renewal Contracts.

7. Employee Health Insurance Opt-Out.

8. Sewer Adjustment Request – 30 Scotch Hill.

9. Charter Communications Cable Franchise Agreement.

10. Budget Modifications for November 2016.

11. Christmas & New Year's Holiday.

12. Announce Village Meetings for January 2017.

13. Updates – Mayor.

14. Items from the floor.

15. Adjournment.