

# AGENDA

## Regular Board Meeting

December 23, 2019

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

- 3.1) Acceptance of minutes of the Regular Board Meeting and Public Information Meeting for November 2019.
- 3.2) Audit of Bills on Abstract Sheets #007

General Fund	\$ 31,666.85
Water Fund	\$ 0.00
Sewer Fund	\$ 13,324.40
Capital Funds	\$ 126,817.47
Trust & Agency	\$ <u>0.000.00</u>
Total	\$ 171,808.72
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- 3.3) Police Report for November 2019.
  - 3.4) Building Inspectors Report for November 2019.
  - 3.5) Town Board Minutes for November 2019.
  - 3.6) Financial Statements for November 2019.
2. Police Chief Resignation
  3. Certificate of Excellence- Robert A. Wicks
  4. Police Appointment and Promotion
  5. Election Resolution
  6. Sign 12 Month OCRRA Hauler Contract
  7. Lake Country Veterinary Contract- for stray dogs picked up by dog control officer
  8. Marcellus Veterinary Hospital Contract- for stray dogs picked up by dog control officer
  9. Village Improvement Plan – financial assistance from County
  10. Authorize Mayor to sign Health Insurance Contracts
  11. Employee Health Insurance Opt-out
  12. Request to Change Utility Charges-22 South St
  13. Spectrum Cable Franchise Agreement
  14. Budget Modifications for November 2019
  15. Christmas and New Year's Eve
  16. Announce Village Meetings for January 2019
  17. WWTP-Contract Extension-MRB
  18. Updates – Mayor.
  19. Items from the floor.
  20. Adjournment.