

AGENDA

Regular Board Meeting

February 27, 2017

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

1.1) Acceptance of minutes of the regular Board Meeting for January 2017.

1.2) Audit of Bills on Abstract Sheets #009

General Fund	\$ 31,311.91
Water Fund	\$ 0.00
Sewer Fund	\$ 23,174.60
Capital Funds	\$ 60,273.39
Trust & Agency	<u>\$ 000.00</u>
Total	\$ 114,759.90 =====

1.3) Police Report for January 2017.

1.4) Building Inspectors Report for January 2017.

1.5) Town Board Minutes for January 2017.

1.6) Financial Statements for January 2017.

2. Approve Sewer Credit for Marcellus Grange – Sewer Backup Expenses.

3. Authorize Barton & Loguidice – Community Development Block Grant.

4. Charter Communications Cable Franchise Agreement.

5. Budget Modifications for January 2017.

6. Announce Village Meetings for March 2017.

7. Updates – Mayor.

8. Items from the floor.

9. Adjournment.