

AGENDA

Regular Board Meeting

January 23, 2017

1. Public Hearing on \$6,000,000 Line of Credit with Environmental Facilities Corporation for Waste Water Treatment Plant – Tabled.
2. Consent Agenda consisting of the following items to be approved:
 - 2.1) Acceptance of minutes of the regular Board Meeting for December 2016.
 - 2.2) Audit of Bills on Abstract Sheets #008

General Fund	\$ 34,052.25
Water Fund	\$ 0.00
Sewer Fund	\$ 10,388.53
Capital Funds	\$ 65,201.63
Trust & Agency	<u>\$ 316.62</u>
Total	<u>\$ 109,959.03</u>
 - 2.3) Police Report for November and December 2016.
 - 2.4) Building Inspectors Report for December 2016.
 - 2.5) Town Board Minutes for December 2016.
 - 2.6) Financial Statements for December 2016.
3. Review Employee Handbook – Add Flex Time.
4. Charter Communications Cable Franchise Agreement.
5. Budget Modifications for December 2016.
6. Announce Village Meetings for February 2017.
7. Updates – Mayor.
8. Items from the floor.
9. Adjournment.