

AGENDA

Regular Board Meeting

January 27, 2020

1. Public Hearing on Local Law #1 of 2020- amending Chapter 198 (Sewage and Sewage Disposal) of the Code of the Village of Marcellus

2. Vote on Local Law #1 of 2020

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

3.1) Acceptance of minutes of the Regular Board Meeting for December 2019.

3.2) Audit of Bills on Abstract Sheet #008

General Fund	\$ 23,744.82
Water Fund	\$ 12,217.49
Sewer Fund	\$ 0,000.00
Capital Funds	\$ 208,096.02
Trust & Agency	\$ <u>230.13</u>
Total	\$ 244,288.46
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3.3) Police Report December 2019.

3.4) Building Inspectors Report for December 2019.

3.5) Town Board Minutes for December 2019.

3.6) Financial Statements for December 2019.

4. Marcellus Police Department Retirement

5. Review/Resolution of Employee Handbook

6. Election Notices

7. Spectrum Cable Franchise Agreement

8. Budget Modifications for December 2019

9. Village Improvement Plan

10. Request to Alter Utility Account

11. Village Meetings for February 2020

12. Updates from the Mayor

13. Items from the Floor

14. Adjournment