

AGENDA

Regular Board Meeting

July 24, 2017

1. Consent Agenda consisting of the following items to be approved:
 - 1.1) Acceptance of minutes of the Special Meetings and Regular Board Meeting for June 2017.
 - 1.2) Audit of Bills on Abstract Sheets #002

General Fund	\$ 37,986.24
Water Fund	\$ 0.00
Sewer Fund	\$ 14,585.29
Capital Funds	\$ 100,142.69
Trust & Agency	<u>\$ 275.34</u>
Total	\$ 152,989.56
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 - 1.3) Police Report for June 2017.
 - 1.4) Building Inspectors Report for June 2017.
 - 1.5) Town Board Minutes for June 2017.
 - 1.6) Financial Statements for May 2017, Fiscal Year End 2016 – 2017 and June 2017.
2. Fixed Monthly Cell Phone Stipend – Full-Time Employees.
3. Authorize Mayor to sign Contract Documents for Paul Street Sidewalk Project.
4. Approve Village as Joint Applicant with Salt Springs Paving Corporation for NYSDOT Work Permit for Paul Street Sidewalk Project.
5. Spectrum Cable Franchise Agreement.
6. Budget Modifications for May 2017, Fiscal Year End 2016 – 2017 and June 2017.
7. Announce Village Meetings for August 2017.
8. Updates – Mayor.
9. Items from the floor.
10. Adjournment.