

AGENDA

Regular Board Meeting

July 27, 2020

1. Public Hearing: Spectrum Cable Franchise Agreement
2. Spectrum Cable Resolution
3. Consent Agenda consisting of the following items to be approved:
 - 3.1. Acceptance of minutes of the Regular Board Meeting for June 2020.
 - 3.2. Audit of Bills on Abstract Sheets #002

General Fund	\$ 00,000.00
Water Fund	\$ 0,000.00
Sewer Fund	\$ 00,000.00
Capital Funds	\$000,000.00
Trust & Agency	<u>\$ 000.00</u>
Total	\$ 000,000.00
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 - 3.3. Police Report for June 2020
 - 3.4. Building Inspectors Report for June 2020
 - 3.5. Town Board Minutes for June 2020
 - 3.6. Financial Statements for Fiscal Year End 2020/June 2020- Table
4. Independent Study Project-Phosphorus Removal
5. Marcellus Senior Project-Village Parking Improvements
6. Fixed Monthly Cellphone Stipend- all employees
7. Budget Modifications FYE 2020-June 2020 Table
8. Announce Village Meeting Dates for August 2020
9. Updates from the Mayor
10. Items from the Floor
11. Adjournment