

AGENDA

Regular Board Meeting

July 25, 2016

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 2016.

1.2) Audit of Bills on Abstract Sheets #002

General Fund	\$ 57,687.32
Water Fund	\$ 0.00
Sewer Fund	\$ 43,471.85
Capital Funds	\$ 2,052.16
Trust & Agency	<u>\$ 175.99</u>
Total	\$ 103,387.32 =====

1.3) Police Report for June 2016.

1.4) Building Inspectors Report for June 2016.

1.5) Town Board Minutes for June 2016.

1.6) Financial Statements for Fiscal Year-End and June 2016.

2. Approve Final Resolution/Demolition of Former Crown Mill, 71 North Street – Deemed Dangerous and Unsafe.

3. Approve Bond Resolution for Crown Mill Demolition.

4. North Shore Solutions Contract – Marcellus Historical Society.

5. Approve Fence License – 33 E. Main St.

6. Restart Refuse Billing for Vacant Properties – 16 Paul St. & 31 E. Main St.

7. Charter Communications Franchise Agreement.

8. Fixed Monthly Cell Phone Stipend-F/T Employees.

9. Budget Modifications for Fiscal Year-End and June 2016.

10. Announce Village Meetings for August 2016.

11. Updates – Mayor.

12. Items from the floor.

13. Adjournment.