

AGENDA

Regular Board Meeting

June 26, 2017

1. Informational Meeting on Sewer Upgrades – Marcellus Free Library.

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

2.1) Acceptance of minutes of the Regular Board Meeting for May 2017.

2.2) Audit of Bills on Abstract Sheets #013 & 001

General Fund	\$ 12,366.97	\$ 57,687.39
Water Fund	\$ 0.00	\$ 0.00
Sewer Fund	\$ 8,559.71	\$ 16,824.21
Capital Funds	\$ 56.04	\$ 2,442.87
Trust & Agency	\$ <u>000.00</u>	\$ <u>7.80</u>
Total	\$ 20,982.72	\$ 76,962.27
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2.3) Police Report for May 2017.

2.4) Building Inspectors Report for May 2017.

2.5) Town Board Minutes for May 2017.

2.6) Financial Statements for May 2017 – table.

3. NYS Workers Compensation Alliance Agreement – 7/1/17 – 6/30/18.

4. Award Bid – Paul Street Sidewalk Improvements.

5. Village Insurance Proposal.

6. Williamson Lawbook Annual Software Contracts,.

7. Website Design Contract.

8. SRO Contract.

9. Spectrum Cable Franchise Agreement.

10. Budget Modifications for May 2017 – table.

11. Announce Village Meetings for July 2017.

12. Updates – Mayor.

13. Items from the floor.

14. Adjournment.