

AGENDA

Regular Board Meeting

June 25, 2018

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

- 1.1) Acceptance of minutes of the Special Board Meetings and Regular Board Meeting for May 2018.
- 1.2) Audit of Bills on Abstract Sheets #013 & 001

	<u>013</u>	<u>001</u>
General Fund	\$ 10,683.68	\$ 52,936.52
Water Fund	\$ 0.00	\$ 0.00
Sewer Fund	\$ 1,360.20	\$ 14,368.44
Capital Funds	\$ 26,001.26	\$ 67,691.29
Trust & Agency	<u>\$ 16.10</u>	<u>\$ 0.00</u>
Total	\$ 38,061.24 =====	\$ 134,996.25 =====

- 1.3) Police Report for May 2018.
 - 1.4) Building Inspectors Report for May 2018.
 - 1.5) Town Board Minutes for May 2018.
 - 1.6) Financial Statements for May 2018 – table.
- 2. NYS Workers Compensation Alliance Agreement – 7/1/18 – 6/30/19.
 - 3. IMA with Town for Court Security Services.
 - 4. Village Insurance Proposal.
 - 5. Williamson Lawbook Annual Software Contracts,.
 - 6. Website Design Contract.
 - 7. SRO Contract.
 - 8. Change Date of July Board Meeting.
 - 9. Request for One-Month Extension of Vacation Balance – Jim LaRose.
 - 10. Appointment of John Holmes – Waste Water Treatment Plant Operator.
 - 11. Award Clean Energy Community Grant Bid.
 - 12. Charter Communications Cable Franchise Agreement.
 - 13. Budget Modifications for May 2018 – table.
 - 14. Announce Village Meetings for July 2018.
 - 15. Updates – Mayor.
 - 16. Items from the floor.
 - 17. Adjournment.