

AGENDA

Regular Board Meeting

June 27, 2016

1. Public Hearing – Demolition of Former Crown Mill, 71 North Street.
2. Old Crown Mill Unsafe – Final Report of Building Inspector.
3. SEQR Resolution and Negative Declaration.
4. Consent Agenda consisting of the following items to be approved:
 - 4.1) Acceptance of minutes of the special meetings and regular Board Meeting for May 2016.
 - 4.2) Audit of Bills on Abstract Sheets #013 & #001

	<u>013</u>	<u>001</u>
General Fund	\$ 3,510.25	\$ 48,586.84
Water Fund	\$ 0.00	\$ 0.00
Sewer Fund	\$ 2,917.32	\$ 18,190.77
Capital Funds	\$ 12.94	\$ 970.00
Trust & Agency	<u>\$ 0.00</u>	<u>\$ 0.00</u>
Total	<u>\$ 6,440.51</u>	<u>\$ 67,747.61</u>
 - 4.3) Police Report for May 2016.
 - 4.4) Building Inspectors Report for May 2016.
 - 4.5) Town Board Minutes for May 2016.
 - 4.6) Financial Statements for May 2016.
5. Village Insurance Proposal.
6. EJCDC Agreement – TMDL – Phosphorus Removal at WWTP.
7. Williamson Lawbook Annual Software Contracts.
8. Website Design Contract – North Shore Solutions.
9. Attorney Resolution – NYSERS.
10. Proclamation – Joyce Doig.
11. SRO Contract.
12. Time Warner Cable Franchise Agreement.
13. Budget Modifications for May 2016.
14. Announce Village Meetings for July 2016.
15. Updates – Mayor.
16. Items from the floor.
17. Adjournment.