

AGENDA

Regular Board Meeting

May 23, 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 April 2016.

1.2) Audit of Bills on Abstract Sheets #012

| | |
|----------------|-----------------------|
| General Fund | \$ 24,443.53 |
| Water Fund | \$ 0.00 |
| Sewer Fund | \$ 11,551.84 |
| Capital Funds | \$ 0.00 |
| Trust & Agency | <u>\$ 0.00</u> |
| Total | \$ 35,995.37 ===== |

1.3) Police Report for April 2016.

1.4) Building Inspectors Report for April 2016.

1.5) Town Board Minutes for April 2016.

1.6) Financial Statements for April 2016.

2. Former Crown Mill, 71 North Street – Deemed Dangerous and Unsafe. Confirm and Approve Building Inspector’s Report.

3. Former Crown Mill, 71 North Street – Deemed Dangerous and Unsafe. Approve Resolution.

4. Relevy of Unpaid Sewer and Refuse Bills/Special Assessments.

5. WWTP Improvements Engineering Design/Construction Services.

6. Special Use Permit – 4 First Street.

7. Annual Stormwater Report.

8. Review Driving Policy.

9. Comp Alliance – Workers Compensation Agreement – 7/1/16 – 7/1/17.

10. Time Warner Cable Franchise Agreement.

11. Budget Modifications for April 2016.

12. Announce Village Meetings for June 2016.

13. Updates – Mayor.

14. Items from the floor.

15. Adjournment.