

AGENDA

Regular Board Meeting

November 28, 2016

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

1.1) Acceptance of minutes of the regular Board Meeting for October 2016.

1.2) Audit of Bills on Abstract Sheets #006

General Fund	\$ 58,166.88
Water Fund	\$ 0.00
Sewer Fund	\$ 32,722.74
Capital Funds	\$ 52,830.08
Trust & Agency	<u>\$ 0.00</u>
Total	\$ 143,719.70 =====

1.3) Police Report for October 2016.

1.4) Building Inspectors Report for October 2016.

1.5) Town Board Minutes for October 2016.

1.6) Financial Statements for October 2016.

2. Proclamation – Harold Muncy.

3. 2017 – 2018 OCRRA Hauler Agreement.

4. St. Francis Xavier Building Permit – Waive Fee Request.

5. Resolution authorizing sale of DPW Pick-Up Truck and Plow Attachment.

6. Change December Board Meeting.

7. Charter Communications Cable Franchise Agreement.

8. Budget Modifications for October 2016.

9. Announce Christmas Tree Lighting.

10. Announce Village Meetings for December 2016.

11. Updates – Mayor.

12. Items from the floor.

13. Adjournment.