

AGENDA

Regular Board Meeting

October 24, 2016

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

1.1) Acceptance of minutes of the special meeting and regular Board Meeting for September 2016.

1.2) Audit of Bills on Abstract Sheets #005

General Fund	\$ 20,591.83
Water Fund	\$ 0.00
Sewer Fund	\$ 69,184.81
Capital Funds	\$ 43,576.80
Trust & Agency	<u>\$ 236.15</u>
Total	\$ 133,589.59
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1.3) Police Report for September 2016.

1.4) Building Inspectors Report for September 2016.

1.5) Town Board Minutes for September 2016.

1.6) Financial Statements for September 2016.

2. Relevy of Unpaid.

3. Request to Waive Sewer & Refuse Penalties – 34 North St.

4. Update Schedule D – Health/Dental Benefits Plan.

5. Resolution - Establish Department of Public Works.

6. Create New Positions – Superintendent and Assistant Superintendent of Public Works.

7. Appointments – Superintendent of Public Works
Assistant Superintendent of Public Works
Laborer

8. Charter Communications Cable Franchise Agreement.

9. Budget Modifications for September 2016.

10. Reminder – Close First Street for Halloween.

11. Reminder – No Parking.

12. Reminder – Polling Places.

13. Announce Village Meetings for November 2016.

14. Updates – Mayor.

15. Items from the floor.

16. Adjournment.