

AGENDA

Regular Board Meeting

October 23, 2017

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

1.1) Acceptance of minutes of the regular Board Meeting for September 2017.

1.2) Audit of Bills on Abstract Sheets #005

General Fund	\$ 28,122.80
Water Fund	\$ 0.00
Sewer Fund	\$ 52,798.28
Capital Funds	\$ 32,958.48
Trust & Agency	<u>\$ 133.10</u>
Total	\$ 114,012.66 =====

1.3) Police Report for September 2017.

1.4) Building Inspectors Report for September 2017.

1.5) Town Board Minutes for September 2017.

1.6) Financial Statements for September 2017.

2. Relevy of Unpaid.

3. MRB Proposal – Highland Drive Drainage Improvements.

4. Resolution – Water Quality Improvement Project Round 11 Grant.

5. Solicit Bids for WWTP Phosphorus Removal & Upgrades.

6. Approve NYSMEC Participation.

7. Spectrum Cable Franchise Agreement.

8. Request to Waive Sewer and Refuse Penalties.

9. Budget Modifications for September 2017.

10. Reminder – Close First Street for Halloween.

11. Reminder – No Parking.

12. Reminder – Polling Places.

13. Announce Village Meetings for November 2017.

14. Updates – Mayor.

15. Items from the floor.

16. Adjournment.