

AGENDA

Regular Board Meeting

September 25, 2017

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 August 2017.

1.2) Audit of Bills on Abstract Sheets #004

General Fund	\$ 17,567.91
Water Fund	\$ 657.84
Sewer Fund	\$ 20,843.70
Capital Funds	\$ 54,489.14
Trust & Agency	<u>\$ 804.67</u>
Total	\$ 94,363.26 =====

1.3) Police Report for August 2017.

1.4) Building Inspectors Report for August 2017.

1.5) Town Board Minutes for August 2017.

1.6) Financial Statements for August 2017.

2. Appoint F/T Employee – WPCP.

3. Stormwater Resolution – CNYRPDB.

4. Maple Street Extension Street Dedication Resolution.

5. Autumn Leaf/Brush Pickup.

6. Methodist Church Nursery School Emergency Off-Site Shelter.

7. MRB Proposal – Highland Drive Drainage Improvements.

8. Resolution Opposing Elimination of Deductibility of State and Local Taxes.

9. Resolution Authorizing Sale of DPW 2007 Ford F-550 Dump Truck.

10. Close First Street on Halloween.

11. Spectrum Cable Franchise Agreement.

12. Budget Modifications for August 2017.

13. Announce Village Meetings for October 2017.

14. Updates – Mayor.

15. Items from the floor.

16. Adjournment.