

AGENDA

Regular Board Meeting February 22, 2016

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

- 1.1) Acceptance of minutes of the regular Board Meeting for January 2016.
- 1.2) Audit of Bills on Abstract Sheets #009

General Fund	\$ 24,991.88
Water Fund	\$ 0.00
Sewer Fund	\$ 14,558.97
Capital Funds	\$ 0,000.00
Trust & Agency	\$ <u>202.62</u>
Total	\$ 39,753.47 =====

- 1.3) Police Report for January 2016.
 - 1.4) Building Inspectors Report for January 2016.
 - 1.5) Town Board Minutes for January 2016.
 - 1.6) Financial Statements for January 2016.
- 2. GML 239 Report of Final Action – LL #1 of 2016.
 - 3. Election Resolution.
 - 4. Authorized B&L – Community Development Block Grant.
 - 5. Time Warner Cable Franchise Agreement.
 - 6. PERMA Revised Workers Comp Program Agreement.
 - 7. Budget Modifications for January 2016.
 - 8. Announce Village Meetings for March 2016.
 - 9. Updates – Mayor.
 - 10. Items from the floor.
 - 11. Adjournment.