

Board of Trustees
Public Session II Agenda

January 23, 2018

5:00 PM

Pledge of Allegiance: Mayor Irving

Public Comment: Anyone wishing to address the Board must sign in at the front table to be recognized by the Mayor. Three (3) minutes per speaker. Please approach the podium and state your name and address for the Board Minutes.

Board Presentations:

Proposed Emergency Communications and Cell Tower

Public Hearings:

None

Communications to the Board:

Suggested Resolutions:

1. RESOLVED, that the reading of the minutes for the Public Session of January 11, 2018 be dispensed with and that those minutes be accepted as filed by the Village Administrator and that the actions taken at that meeting be and hereby are ratified and approved.
_____/_____/_____
2. RESOLVED, that the claims for the warrants dated January 23, 2018 totaling \$ (Warrant #10 - General Fund) and the Village payrolls for the period January 5, 2018 to January 18, 2018 be audited and approved. _____/_____/_____
3. RESOLVED, that the Board of Trustees hereby rejects all of the recent bids for the reconstruction of the Pyrrhus Concer house and

accordingly authorizes the Village Administrator to send out related rejection notices to the bidders. ____/____/____.

4. RESOLVED, that the Board of Trustees hereby approves the refund of a \$500 building permit fee to Melinda Iannuzzi as recommended by Jonathan Foster, Building Inspector. ____/____/____.
5. RESOLVED, that the Board of Trustees hereby approves Oscar Ramirez as a probationary member of Hook & Ladder Co. #1 effective January 23, 2018. ____/____/____.

Discussion Items:

1. Finance Manager system upgrade
2. Sanitary system – 9 Main Street
3. Main Street parking

Comments from Board Members:

Trustee Yastrzemski-
Trustee Allan-
Trustee McGann-
Trustee Hattrick-
Mayor Irving-

2nd Public Comment: Anyone wishing to address the Board should approach the podium and state your name and state your name and address for the Board Minutes.
Three minutes per speaker.

Motion to adjourn to Executive Session for the purpose of discussing legal matters and personnel matters involving Village employees.

____/____/____/____pm

Return to Public Session _____pm

Resolutions, if any:

Motion to Adjourn: ____/____/____ ____pm