

**Board of Trustees**  
**Public Session II Agenda**

November 21, 2017

5:00 P.M.

**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:**

1. Will Schultz – Chamber of Commerce landscaping

**Public Hearings:**

1. LL No. \_\_\_ of 2017: LL Amending Village Code Chapter 43 requiring Innovative and Alternative On-Site Wastewater Treatment Systems

**Communications to the Board:**

None

**Suggested Resolutions:**

1. RESOLVED, that the reading of the minutes for the Public Session of November 9, 2017 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 November 21, 2017 totaling \$2,479,694.35 (Warrant #8 - General Fund) and

\$1,056.25 (Warrant #10 - Trust Fund) be audited and approved.  
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3. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate overages for the period ending November 21, 2017.\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_.
4. RESOLVED, that the Board of Trustees hereby approves the attached schedule of budget transfers to eliminate overages for the period ending November 21, 2017. \_\_\_\_/\_\_\_\_/\_\_\_\_\_.
5. RESOLVED, that the Board of Trustees hereby approves the following budget adjustment:

Increase: A5110.2 Highway Eq.	\$135,605.00
Increase: A4191 State Grants	\$135,605.00

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**Discussion Items:**

1. Parking – Catenas
2. Building Inspector – Copying charges
3. Proposed LL #\_\_ of 2017 – Pyramid Law
4. Walk/Run – Hope for Depression, Sunday, August 5, 2018
5. Ellen’s Run – Sunday, August 19, 2018
6. Southampton Rotary Firecracker 8K – Sunday, July 1, 2018

**Comments from Board Members:**

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

**2<sup>nd</sup> 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  
personnel matters involving Village employees.

\_\_\_\_/\_\_\_\_/\_\_\_\_/\_\_\_\_pm

**Return to Public Session** \_\_\_\_\_pm

**Resolutions, if any:**

**Motion to Adjourn:** \_\_\_\_/\_\_\_\_/\_\_\_\_ \_\_\_\_\_pm