



**Board
Meeting Agenda**

September 24, 2018

BOARD OF TRUSTEES MEETING

6:00 PM

Audit Meeting

Call to Order
Pledge of Allegiance
Roll Call

Petitioners & Correspondence:

1. Smoke'n Mo's/Aroma Thyme – Use of Village Property
2. Mark Gluszak – 7 Mine Lane

Police Report:

1. Parking - Broadhead, Ann and Market Street

Manager's Report:

1. Church and Elm Street – Stop sign

Treasurer's Report:

1. Telephone System

Attorney's Report:

Building Report:

Resolutions:

1. Motion for Village Board to schedule fall clean-up for the last two weeks in October and the first two weeks in November upon recommendation of the Street Department Foreman.
2. Motion to reaffirm the expenditure of \$1,644.93 to JEM Enterprises for miscellaneous supplies upon recommendation of the Water Department Foreman.
3. Motion authorizing the expenditure of \$10,000.00 to Woodard and Curran Engineering for programming the plant's computer for fiscal year 2018/2019 upon recommendation of the Sewer Department Superintendent

4. Motion for Board to consider leveraging \$12,374.35 for the pavilion project with the Town of Wawarsing and UCEDA upon recommendation of the Village Manager.
5. Motion to authorize the expenditure of \$1,850.67 to Seal Master for the sealing of cracks on Village Street upon recommendation of the Street Department Foreman. This expenditure will be reimbursed through CHIPS.

BOARD REPORT

*****Meeting Change for Columbus Day Holiday***
Wednesday, October 10, 2018 @ 6:00 PM**