



## **VILLAGE TRUSTEES MEETING NOTICE & AGENDA**

**Date:** May 13, 2019

**Location:** Johnson Municipal Office

**AGENDA:** Please note times are approximate.

### **6:30 p.m. Call to order.**

CHANGES, ADDITIONS TO PROPOSED AGENDA

**6:31 PM** – Pearl Street Sidewalk Public Meeting

### **7:15 p.m. Appearance by Citizens/Guests**

- 1) Steve Engel – Request for Excess Water Bill Adjustment at 20 McCuin Drive

### **7:20 p.m. Review and Approve Minutes of Trustee Meetings:**

- 1) Trustee Meeting April 8, 2019

**7:25 p.m. Treasurer's Report:** Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

### **7:45 p.m. – Water/Wastewater Report and action items:**

- 1) High Water Alert Standard Operating Procedures
- 2) Request for WWTF Permit Requirement Deadline Extension
- 3) Cupola Removal Quotes

### **8:00 p.m. – Foreman Report and any action items**

- 1) Village Tractor Usage
- 2) Village Garage Condition
- 3) On-Call Pay Requirements
- 4) Railroad Street Grass Strip

**8:15 p.m. – Village Manager Report and any action items** (see below)

**Trustee issues/concerns:**

**Any other business:**

**Adjourn**

### **Village Manager's Report - Priority/Action Agenda Items:**

- 1) (D, I) Summer 2019 Work Plan (20 min)
- 2) (D, A) Conflict of Interest Policy (10 min)
- 3) (D, A) Powerhouse Building Demolition Proposal (20 min)
- 4) (D, I) Request for Amended Sewer Permit for 933 VT Route 100C (5 min)
- 5) (D, I) Municipal Exit Sign Replacement (5 min)
- 6) (D, A) Update on Beautification/Gardening at Village Green (5 min)
- 7) (D, I) VPPSA Legislative Update (10 min):
  - a) Broadband
  - b) Electric Vehicles
- 8) (D, I) Update on B-20 and B-22 Reconductoring (10 min)
- 9) Executive Session to discuss two personnel matters and confidential attorney client communications