



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

**Date:** June 12, 2017

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

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

CHANGES, ADDITIONS TO PROPOSED AGENDA

**6:32 p.m. Review and Approve Minutes of Trustee Meetings:**

A) May 9, 2017 Trustee Meeting

**6:35 p.m. Treasurer's Report:** Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

**6:45 p.m. Appearance by citizens, Boards, etc.**

A) (D, I) Cole Solar Update/Analysis – TJ Poor, VPPSA

**7:30 p.m. WWTF Chief Operator Report and action items:**

A) (D, A) Water on/off charges or staff time charges (not associated with non-payment)

B) (D, I) Odor Concerns from Casella

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

A) (D, A) After-hours electric service reconnection policy

B) (D, A) Vactor Unit MOU – change of Village participation

C) (D, I) Beard Park Trash Removal

**8:45 p.m. Village Manager Report and any action items** (see below)

**10:15 Possible Executive Session** – Discussion of a personnel matter

**Trustee issues/concerns:**

(A) Thank you to Peter Moynihan for Main Street beautification efforts

**Any other business:**

**Adjourn**

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

- 1) (D, A) Final Approval for 103 Creamery Road Water and WW Allocation (5 min)
- 2) (D, A) Preliminary Approval for 37 Lower Main Water and WW Allocation (5 min)
- 3) (D, A) Water/Sewer Damage Ordinance (10 min)
- 4) (D, A) Sewer Extension Community Improvement Fund Approval (10 min)
- 5) (D, A) School Street Project Wrap-up (10 min)
- 6) (D, A) Village Green & Old Mill Park Ideas (15 min)
- 7) (D, I) Social Media Policy & Next Steps (15 min)
- 8) (D, I) Powerhouse Building (10 min)
- 9) (D, I) April 2017 Power Bill Summary (5 min)