

Date: October 19, 2016

MANAGER'S REPORT:

(D) Discussion (I) Information (A) Action

REGULAR MEETING AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

MEETING AGENDA:

6:01 p.m. Review and Approve Minutes of Trustee Meetings from September 12, 2016

6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget status Report any Action items. Rosemary will do this under her report. Signatures needed.

6:10 p.m. WWTF Chief Operator Report and action items:

6:30 p.m. Foreman Report and any action items:

(A) Pike Industries – Town and Contractor Response to Invoice

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

(A) (D, I) Diane Geoffroy-Porter

(B) (D, I) Rick Auperlee

7:15 p.m. Village Manager Report and any action items (see below)

9:10 p.m. Executive Session – An Executive Session is planned to discuss a personnel matter

Trustee issues/concerns: Staff longevity recognition

Old Business:

New Business:

Any other business:

Adjourn

Village Manager's Report - Priority/Action Meeting Issues:

- 1) (D, I) Review Area Wide Plan RFP and discuss Steering Committee composition for Area Wide Plan (10 min)
- 2) (D, A) Tree Removal Policy (5 min)
- 3) (D, A) Fire Department Drug & Alcohol Policy (10 min)
- 4) (D, A) AED Procurement (10 min)
- 5) (D, A) Add Village Logo to Municipal Building Parking Lot Sign (5 min)
- 6) (D, A) Staff On-Call Procedures and Pay (15 min)
- 7) (D, A) Village Revolving Loan Application – Christi Mason/Bustin' Belly
- 8) (D, I) New Net-Metering Tariff (10 min)
- 9) (D, A) 157 Route 100C Permit Renewal and Allocation Transfer
- 10) (D, I) School Street Service Line Leak (10 min)
- 11) (D, I) Old Mill House Status (5 min)
- 12) (D, I) Joint Meeting Dates (5 min)
- 13) (D, I) Act 250 Update & Discussion of Lower Main St./RL Vallee Development Bus Stop (5 min)
- 14) (D, I) August 2016 Power Bill Summary (5 min)
- 15) (D, I) The Monthly Water System Operation Report for August: Report submitted to the state (5 min)
- 16) (D, I) Master & JSC Water Meter Comparison for September (5 min)
- 17) (D, I) 3rd Quarter Water & Sewer Sales/Use Comparison (5 min)