



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: March 13, 2017

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:01 p.m. Review and Approve Minutes of Trustee Meetings:

- A) February 13, 2017
- B) February 27, 2017

6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

6:10 p.m. Appearance by citizens, Boards, etc.

6:15 p.m. WWTF Chief Operator Report and action items:

- A) DEC E-Reporting – Designation of Village Signatory (action item)

6:35 p.m. Foreman Report and any action items:

- A) Approval to Forego External Posting of Apprentice Lineworker Position (action item)

7:00 p.m. Village Manager Report and any action items (see below)

8:30 p.m. Executive Session

- A) An executive session is planned related to contract negotiations.
- B) An executive session is planned related to a personnel matter.

Trustee issues/concerns:

Any other business:

Adjourn

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

- 1) (D, A) Village Meeting Plans
- 2) (D, A) Murray Rentals Water and Wastewater Allocation Final Approval
- 3) (D, A) Request for Reconsideration of Excess Water/Sewer Bill
- 4) (D, A) Sewer Extension Contract Award
- 5) (D,I) East Village Farm Update
- 6) (D, I) Renewable Generation Funding Options
- 7) (D, I) Renewable Generation Information Resources
- 8) (D, I) December 2016 Power Bill Summary (5 min)
- 9) (D, I) The Monthly Water System Operation Report for January: Report submitted to the state
- 10) (D, I) Master & JSC Water Meter Comparison for January (5 min)