



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

**Date:** August 5, 2019

**Location:** Johnson Municipal Office

**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:**

- 1) Trustee Meeting July 8, 2019

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

- 1) Sign Rescue 1 Loan Documents

### **6:30 p.m. Appearance by Citizens/Guests**

- 1) VPPSA Discussion – VPPSA General Manager Ken Nolan will join us to discuss upcoming projects and anticipated topics needing Village input over the next several months. (45 min)
- 2) Water Asset Management Plan Update – Megan Young from DEC will join us to discuss the progress of our Water Asset Management Plan. (30 min)

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

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

- 1) Holiday Decorations
- 2) Main Street Crosswalks

**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) Discussion of Town Custodian Position (10 min)
- 2) (D, I) Update on Pearl Street Sidewalk Reconstruction Project (5 min) – We will review the current status, next steps, and project timeline.
- 3) (D, I) Update on Merger Study (10 min)
- 4) (D, I) Update on Powerhouse Demolition (10 min)
- 5) (D, I) Maternity Leave Planning (10 min)
- 6) (D, I) September Newsletter Ideas (5 min)