

VILLAGE TRUSTEE'S AGENDA

Date: January 12, 2015

7:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

Review and Approve Minutes of Meetings Past, including December meetings 8 and 11.

7:05 p.m. Treasurer's Report: Review and approve bills and warrants. Action items.

7:15 p.m. WWTF Chief Operator Report and action items

7:30 p.m. Foreman Report any action items

7:45 p.m. Municipal Manager Report any action items

8:00 p.m. Appearance by citizens, Boards, etc.

8:00 p.m. Arjay West to discuss 2015 budget, minimum wage increase & PACIF grant

- 1) (D,A) Action needed: Morrisville contract.
- 2) (D,A) Action needed: Donna Griffiths request for pay increase.
- 3) (D,A) Action needed: Lamoreux & Dickinson & Otter Creek Payments for crosswalk
- 4) (D,A) Action needed: VOJ VPPSA Board of Directors alternate needed.
- 5) (D,A) Action needed: APPA Legislative Rally in D.C. in March.
- 6) (D,A) Action needed: VLCT 2015 PACIF Scholarship Application.
- 7) (D,A) Action needed: Policy on cost responsibility for sewer connections.
- 8) (D,A) Action needed: Lovin Cup CIG Loan.
- 9) (D,I) Action needed: Car Pole Accident.
- 10) (D,I) Action needed: VPPSA abridged Power Bill Summary
- 11) (D,I) Action needed: VPPSA Power Supply Budget.
- 12) (D,I) Action needed: Excess Water Application.
- 13) (D,I) Action needed: Notice of Intent to Sell Katy Win Mobile Home Park.
- 14) (D,I) Action needed: Part time snow removal position
- 15) (D,I) Action needed: Pearl Street School Street right of way.
- 16) (D,I) Action needed: Monthly Water System Operation
- 17) (D,I) Action needed: Strategic Planning for town and village retirements
- 18) (D,I) Action needed: Audit findings from HSU grant audit.
- 19) (D,I) Action needed: Electric System voltage conversion and T&D Study.

Trustee issues/concerns

Executive Session item:

Old Business:

New Business:

Any other business:

Adjourn

Submitted by Duncan Hastings 1/9/14