

Village Trustees' Agenda for Monday, October 12, 2015

REGULAR MEETING AGENDA: Please note times are approximate.

5:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

MEETING AGENDA:

5:01 p.m. Executive Session to discuss Village Manager applications and candidates.

6:00 p.m. Review and Approve Minutes of Meetings on September 8, 2015.

6:05 p.m. Treasurer's Report: Review and approve bills and warrants. Budget status Report and any Action items.

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

6:20 p.m. Foreman Report and any action items

6:30 p.m. Interim Village Manager Report and any action items

- 1) (D,I) Municipal Office Renovations Update
- 2) (D,A) Action needed: School Street Project – Possible Change Order to Include Lighting and Signaling
- 3) (D,A) Action needed: Electric Vehicle Charging Station grant opportunity.
- 4) (D,A) Action needed: Diane Geoffroy-Porter Sewer Line
- 5) (D,A) Loeffler Sewer Connection – Valley Ridge Properties – VTrans Permit Received, Final Approval and Project Discussion.
- 6) (D/A) Richard Whittemore – 157 Route 100C – Renewal of Water/Wastewater Capacity:
- 7) (D/A) Action needed: Source Protection Plan Update:
- 8) (D,A) Action needed: 2016 VLCT PACIF Renewal:
- 9) (D,A) Action needed: VLCT Loss Control Visit Follow-up:
- 10) (D,A) Action needed: Library Crosswalk:
- 11) (D,A) Sidewalk Projects:
- 12) (D,A) Action needed: Main Street Project:
- 13) (D,A) Action needed: Application for excess water usage billing adjustment: Crystal Earle, 58 Upper French Hill
- 14) (D,A) Action needed: Unfiled deed for Katy Win Pump Station from 1994.
- 15) (D,I) The Monthly Water System Operation Report for September: Signed and filed.
- 16) (D,A) Action needed: Bulk Water Rate. Billing to VTRANS.
- 17) (D,I) Abridged Power Bill Summary for August. Copies for the board.
- 18) (D,I) Discuss search for Village Attorney.
- 19) (D,I) Discussion: Water for Legion Field
- 20) (D,A) Action needed: Discuss disposition of Honda Civic.
- 21) (D,A) Action Needed: Discussion of personnel policies – Formation of Committee
- 22) (D/I) Pearl St. Catch Basins:
- 23) (D,A) JSC Solar Project.
- 24) (I) Former Cyprus Minerals reimbursement form for September signed by Lea and me.
- 25) (D,I) Abridged Power Bill Summary - August. Copies for Board

7:00 p.m. Appearance by citizens, Boards, etc.

7:00 p.m. Tasha Wallis from LCPC

7:15 p.m. Greg Stefanski to discuss Holiday Jubilee

Executive Session item(s):

Trustee issues/concerns:

Old Business:
New Business:
Any other business:
Adjourn

Submitted by Sanford I. Miller, Interim Village Manager