



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: February 8, 2021

Location: Electronic Meeting via Zoom and Phone Call-In

Join Zoom Meeting

<https://us02web.zoom.us/j/3446522544?pwd=VkNZZE5tMW5PaEhidVpnUjRxSkxGdz09>

Meeting ID: 344 652 2544

Passcode: 15531

You can also join by phone by calling:

+1 646 558 8656 US (New York)

AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

6:02 p.m. Vote to Appoint Interim Trustee

6:04 p.m. Administer Oath to Interim Trustee

6:05 p.m. Review and Approve Minutes of Trustee Meetings:

- 1) Trustee Meeting on January 11, 2021
- 2) Special Trustee Meeting on January 19, 2021
- 3) Special Trustee Meeting/Bond Vote Informational Meeting on January 25, 2021

6:10 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

6:30 p.m. – Water/Wastewater Report and action items:

- 1) (D, I) Discussion with H2O Innovations on New Water/Sewer Services Contract
- 2) (D, A) Approve Agreement with RCAP Solutions for Sewer Rate Analysis

7:15 p.m. – Foreman Report and any action items:

- 1) (D, I) Discussion of Water & Light Garage Building Status
- 2) (D, I) Update on Pearl Street/Clay Hill Sidewalk Project
- 3) (D, I) Discussion on Grant Award for All-Electric Bucket Truck

8:00 p.m. – Village Manager Report and any action items (see below)

Trustee issues/concerns:

Adjourn

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

- 1) (D, A) Determine Plan for Requested Special Meeting (10 min)
- 2) (D, A) Determine Plan to Fill Racial Justice Committee Vacancy (5 min)
- 3) (D, A) Requested Village Actions by the Racial Justice Committee (15 min)
 - a. Fly Black Lives Matter Flag within 2 months
 - b. Adopt Anti-Racism Statement
 - c. Add Inclusivity Statement Prominently to Website and Village Publications
- 4) (D, I) Request for Staff and Trustee Open Meeting Law Training (5 min)
- 5) (D, A) Discussion and Approval of Village Green Easements (5 mins)

- 6) (D, A) Discussion & Approval of Ballot Question about Merger Next Steps (10 min)
- 7) (D, I) Review Annual Meeting Deadlines for Officers and Ballot Questions (5 min)
- 8) (D, I) Review High Priority Project List (15 min)
- 9) (D, I) Review Draft Water Department & Sewer Department 2021 Budgets (30 min)
- 10) (D, A) Set Date for Special Budget Meeting (5 min)
- 11) Possible Executive Session to Discuss a Contract Pursuant to 1 VSA §313(a)(1)(A)