



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: April 12, 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. Administer Oath to Newly Elected Trustees

6:04 p.m. Accept Resignation of Andrew Crews

6:05 p.m. Election of Board of Trustees Chair

6:10 p.m. Review and Approve Minutes of Trustee Meetings:

- 1) Trustee Meeting on March 8, 2021
- 2) Special Trustee Meeting on March 22, 2021
- 3) Special Trustee Meeting on March 29, 2021
- 4) Special Trustee Meeting on March 31, 2021

6:15 p.m. Treasurer's Report: Review and approve bills and warrants. Budget Status Report and any Action Items. Signatures needed.

6:25 p.m. Members of the Public

- 1) (D, A) Beautification Committee – Presentation of Village Green Master Plan and Possible Approval to Move Forward with Implementation (20 min)
- 2) (D, A) Tobin Porter of Front Seat Coffee – Application for Village Green Food Truck Operation (10 min)

6:55 p.m. – Water/Wastewater Report and action items:

- 1) Request to Use WWTF Parking Lot for Vendor Event

7:05 p.m. – Foreman Report and any action items:

- 1) Approve Purchase of Pick-Up Truck

7:20 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 to Fill Trustee Vacancy (10 min)
- 2) (D, A) Vote on Acceptance of Pearl Street Sidewalk Construction Bid (10 min)
- 3) (D, A) Corrective Water/Sewer Permits for 72 & 74 and 379 Lower Main West (5 min)
- 4) (D, A) Racial Justice Committee – Update on Committee Recommendations (10 min)

- 5) (D, A) Racial Justice Committee Request to Fly BLM Banner Across Route 15 (10 min)
- 6) (D, A) Request for Board Work Session on Xusana Davis Lecture (10 min)
- 7) (D, A) Request to Maintain Scott Meyers Municipal Email Account (5 min)
- 8) (D, A) Marvin Award Nominations (10 min)
- 9) (D, A) Electric Bucket Truck Grant Agreement (10 min)

Other Business

Adjourn