



VILLAGE TRUSTEES MEETING NOTICE & AGENDA

Date: June 14, 2021

Location: Electronic Meeting via Zoom and Phone Call-In

Join Zoom Meeting

<https://us02web.zoom.us/j/3446522544?pwd=VknNZZE5tMW5PaEhidVpnUjRxSkxGdz09>

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. Elect Village Board of Trustees Vice Chair

6:07 p.m. Review and Approve Minutes of Trustee Meetings:

- 1) Trustee Meeting on May 10, 2021
- 2) Special Trustee Meeting on May 27, 2021
- 3) Special Trustee Meeting on June 9, 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. Members of the Public

- 1) (D, A) Sterling Snow Riders Club – Request for Permission to Utilize Village Owned Property for Snowmobile Trail (15 min)

6:45 p.m. – Water/Wastewater Report and action items:

6:55 p.m. – Foreman Report and any action items:

7:05 p.m. – Village Manager Report and any action items (see below)

Other Business

Adjourn

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

- 1) (D, A) Johnson Works Request for Portable Toilet at the Village Green (10 min)
- 2) (D, A) Johnson Recreation Request for Use of Fire Hydrant (10 min)
- 3) (D, A) Request for Route 15 Crosswalk Near Former Subway (5 min)
- 4) (D, A) Accept Resignations from the Racial Justice Committee & Discuss Future Village Participation in the Committee (10 min)
- 5) (D, A) Racial Justice Committee Request to Hang REAL Banner Across Pearl Street (10 min)
- 6) (D, I) Update on AMI Project and Cost-Benefit Analysis (10 min)
- 7) (D, I) Update on Electric Sales & Power Supply Costs (5 min)
- 8) (D, I) Update on Funding from the American Rescue Plan Act (5 min)
- 9) (D, I) Discussion of USDA Grant Requirements (10 min)
- 10) (D, I) Review Village Manager Job Description & Next Steps (15 min)
- 11) (D, I) Review Project Status List (20 min)
- 12) Possible Executive Session for a Personnel Matter Pursuant to 1 VSA § 313 (3) and for Discussion of a Contract Pursuant to 1 VSA § 313 (1)(A)
- 13) Possible Executive Session for a Personnel Matter Pursuant to 1 VSA § 313 (4)