

BOARD OF TRUSTEES
AGENDA
November 19, 2018

PUBLIC HEARING:

None

REGULAR MEETING:

Resolution: To Approve Minutes from October 15, 2018 Board of Trustees Meeting

Resolution: To Approve Abstract No.6 of 2018-2019

Recognition of Citizens

Mayor's Report

Trustee's Reports

Student Representative Report

Department Reports

a) Village Administrator's Report

b) Village Clerk's Report

c) DPW Report

d) Building Inspectors report

e) Village Attorney

f) Emergency Services (Fire and Ambulance)

OLD BUSINESS:

Discussion: Update – UPWP Grant Process

Discussion: Update – LED Streetlight Program

Discussion: Update – Zoning Project

Resolution: Update – Merger of PB and ZBA Boards

Discussion: Village Court Security

Discussion: Ugly Sweater – 5K Update

Discussion: Carriage Street - Update

NEW BUSINESS:

Resolution: To approve Budget Adjustments made by Kerry Hoffman if any.

Discussion: Vehicle Use & Procedure Policy - Continued

Discussion: Use of ROTARY Park – 5/10-12-2019 for Civil War re-Enactment

Resolution: To Approve Use of Harry Allen Park for Annual Living Nativity (12-16) 6:00 PM – 7:30 PM

Resolution: To Approve (Revised) Summer Rec) Agreement

Resolution: Resolution: To Approve Sewer Extension Outside Of Village on York Street (Address-1002) and Utilize a Out of Village Use Fee.

Resolution: To Approve (Release/Return) of \$22,545.00 Letter of Credit in Holding to CAFUA Management Co.

Meeting to Adjourn and motion to move into executive session to discuss legal and personnel matters.