# AGENDA

10/15/2018 Village Board Meeting

Pledge of Allegiance Regular Meeting

Present:

Guests

Approval of Minutes

#### Pay Bills

-When To Work \$315.00 with Paid EMS funds

# Police Report

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DPW, Water, Sewer

-Work in progress update -Surplus 2008 International blue dump truck

### Electric Supt. DuBois

-Work in progress update
-NYMPA Voting Resolution
-Discuss RFP for selling property
-Sexual Harassment policy and training

#### Trustees

Mayor Acee

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-Annexation of school property and SRO discussion -Approve Utility Assistant position at Civil Service -Ambulance services update

# Clerk-Treasurer Rogers

-NYSDOT Sherburne Pedestrian Bridge-Supplemental Agreement #1
-Manual pay NYPA bill if necessary
-Return Village taxes to Chenango County
-SPCA Agreement for 2019
-Flu Shot clinic on Thursday, November 1, 2018 from 3:00PM until 5:00 PM only
-Budget Timeline Discussion and budget transfers

# **Executive Session**