

## **AGENDA**

02/19/2019 Village Board Meeting

### **Pledge of Allegiance**

### **Regular Meeting**

Present:

#### Guests

-Mike Blasko, Forester

#### Approval of Minutes

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#### Pay Bills

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#### Police Report

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#### DPW, Water, Sewer

- Work in progress update
- Permission to bid concrete for 2019-2020 year
- NYS DOT permits for utility and non-utility work

#### Electric Supt. DuBois

- Work in progress update
- NYMPA Special Meeting 2/26/19 Discussion

#### Trustees

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#### Mayor Acee

- Union Negotiations
- Derek Webb – Utility Assistant position
- Sherburne Arts Festival request to use Gaines Park June 8, 2019
- Chamber Economic Outlook Breakfast on 2/28/19
- Parking Discussion

#### Clerk-Treasurer Rogers

- Re-levied water and sewer bills
- Tax Warrant for 2019-2020
- Change third party HRA/FSA and COBRA to LBS
- Budget transfers
- Meeting March 4, 2019

#### Executive Session

- Personnel/Union Contract Negotiations/Credit Worthiness