

AGENDA

03/18/2019 Village Board Meeting

Pledge of Allegiance

Regular Meeting

Present:

Guests

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Approval of Minutes

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Pay Bills

-emsCharts \$2,406.00 from EMS revenue account

Police Report

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DPW, Water, Sewer

- Work in progress update
- Sherburne Mobile Park request for sewer unit reduction

Electric Supt. DuBois

- Work in progress update
- NYMPA Resolution to approve changes to Agreement

Trustees

- Approval to surplus FD 1996 HME/4Guys "284" engine and not replace
- Applying for Youth Philanthropy grant toward a turn out gear dryer
- FD request for NYS DOT permit for Band Pageant on June 1, 2019

Mayor Acee

- Schedule Annual Meeting for April 1, 2019
- Sherburne Council of Churches Easter Egg Hunt 4/20/19 at Paddleford Park
- Resolution for SAFER grant application
- Parking Discussion

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Clerk-Treasurer Rogers

- Participation Agreements for Community Park & Youth Recreation
- Park Maintenance Agreement
- Annual Street Light transfer to General Fund \$43,869 for AUD report
- Approve BST audit for FYE 2/28/19

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Executive Session

- Financial/Credit Worthiness & Personnel