

AGENDA

08/19/2019 Village Board Meeting

Pledge of Allegiance

Regular Meeting

Present:

Guests

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Approval of Minutes

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Pay Bills

-Delta Engineers \$2,277.50 Pay Est. 16 for Pedestrian Bridge Project

Police Report

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DPW, Water, Sewer

- Work in progress update
- Reservoirs inspection report review and findings
- Wood harvest clean up completed

Electric Supt. DuBois

- Work in progress update
- Resolution in support of new power supply contracts with NYPA
- NYPA Customer Clean Energy Exchange 10/8/19 in Albany, NY

Trustees

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Mayor Acee

- Ongoing EMS Discussion
- Jansen Casscles no longer “provider in charge” effective October 7, 2019

Clerk-Treasurer Rogers

- NYSLRS Resolution for reporting Steve Harris as Appointed Acting Justice
- Mark McLaughlin joined fire department 7/24/19
- FD Truck #284 sold on Auctions Int’l to M3 Fire Apparatus LLC for \$16,900

Executive Session

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