

AGENDA

11/18/2019 Village Board Meeting

Pledge of Allegiance

Regular Meeting

Present:

Guests

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Approval of Minutes

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Pay Bills

- Delta Engineers \$35,249.50 Pay Est. 19 for Pedestrian Bridge Project
- Burrell's Excavating \$107,921.21 Pay App. 4 for GC Bridge Project
- Ambulance savings transfer for annual ERS for EMS \$10,182.09

Police Report

- Gina Russo status

DPW, Water, Sewer

- Work in progress update
- Sewer units at 17 Union St. and 116 N. Main St.

Electric Supt. DuBois

- Work in progress update

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Trustees

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Mayor Acee

- New Hires BLS
- Ongoing EMS Discussion
- Retirement notice from Kathy Fox for May 2020
- Loan Fund requests from Mountain View Gardens & Steven Youngs

Clerk-Treasurer Rogers

- Mike's Upstate Tavern's request-waiver of 30 day adv notice for liquor license
- SPCA Agreement for 2020
- Rotary request to use fire house Saturday, Dec. 7, 2019 for holiday event
- Return Village taxes to Chenango County
- Cancel December 2, 2019 meeting
- Budget Workshop December 4 or 5, 2019 – finalize date

Executive Session

- Financial/Credit Worthiness & Personnel