

## **AGENDA**

01/21/2020 Village Board Meeting

### **Pledge of Allegiance**

### **Public Hearing – Proposed 2020-2021 Budgets**

### **Regular Meeting**

Present:

#### Guests

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#### 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
- NYS DOT permits for utility and non-utility work

#### Electric Supt. DuBois

- Work in progress update
- Approval for the NYPA hot water heater program contract

#### Trustees

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#### Mayor Acee

- New Hire for Deputy Clerk
- Ongoing EMS Discussion
- Economic Loan Fund application – Jason Albertina
- Annexation of school property

#### Clerk-Treasurer Rogers

- Adopt Proposed Budgets for 2020-2021
  - Re-levy water and sewer
  - Cost Data Collection seminar on 1/24/20 in Liverpool, NY
  - Cash Book Reports for Justice Court at 12/31/2019
  - New Members for fire department-2019
  - Appoint Election Inspectors
  - Budget transfers
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#### Executive Session

- Financial/Credit Worthiness