

DRAFT AGENDA
Monday, March 2, 2020
6:00 p.m.

All items, except ceremonial matters, for discussion and possible action

Pledge

Representatives from NYAW – new water standards/emerging contaminants

Mayor Announcements

Meeting Dates:

Monday, March 9th - Public Board Meeting at 7pm
Tuesday, March 24th – Conference Meeting at 6pm
Monday, April 6th – Organizational Meeting at 7pm

Motions/Resolutions

- Approve Abstract No. 4.01.2020 AP in the amount of \$186,019.92.
- Approve Abstract No. 4.02.2020 AP in the amount of \$144,315.35
- Approve Abstract No. 4.02.2020 CD in the amount of \$20.09
- Approve Abstract No. 1.02.2020 TL in the amount of \$6,672.67
- Approve Abstract No. 2.02.2020 PP in the amount of \$3,692.67
- Approve Abstract No. 5.02.2020 HHPC in the amount of \$4,243.40
- Approve Minutes of February 13, 2020
- Approve Minutes of February 24, 2020
- Authorize Mayor to sign agreement with Skinnon and Faber for auditing services for year end 5/31/20 with an option for 2021 and 2022 at \$25,000.00.
- Authorize Mayor to sign agreement with Skinnon and Faber for auditing services for the Village Court for year end 5/31/2020 for \$950.00.

New Business:

- Discuss request of 4 Gates Way to waive sidewalk repair payment
- Discuss TOB dog warden agreement
- Discuss 2020/21 board and committee appointments
- Discuss 2020/21 calendar of meetings
- Discuss proposal for GIS system for building department
- Website presence for Youth Activities Board
- Traffic Committee report

Old Business:

- Follow up Tree Commission/ Law issues

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