

VILLAGE BOARD MEETING

06/8/20 7:00 PM

1. Call the meeting to order Mayor
2. Motion to accept the minutes of 5/11 Board
3. Motion that the Treasurers, Code Enforcement, Police, Registrar of Vital Statistics reports were received and filed Board
4. Fire Department P. Mirabito
 - a. Rescue Truck Update
 - b. LOSAP
5. Electric Department J. Livingston
 - a. Surplus Items
6. Public Works Working Supervisor B. Kinney
7. Sewage Treatment Plant S. Ingraham
 - a. Water Main Break
8. Police Department M. Nordberg/J. Messina
 - a. New Patrol Car Proposal
9. Other Business Mayor
 - a. Destroy bank statements 6/1/11-5/31/13
 - b. Destroy All Funds Billing Registers 11/1/12-3/1/14
 - c. Destroy All funds Cash receipts 7/1/13-2/28/14
 - d. Destroy All funds Trial Balances 6/1/13-12/1/14
 - e. Destroy vouchers 6/1/13-5/31/14
 - f. Payroll weekly registers 2010,2011,2012
 - g. Surplus old phones
10. Authorize payment of audited claims Board
11. Authorize Budget Amendments Board
12. Open the floor to visitors Mayor

Speakers must be recognized by the chairperson. There will be a timed 2 minute limit per person. Disruptive speakers will be asked to desist and if necessary will be escorted out.
13. Trustees Reports/Counselors Reports Board
14. Motion to enter executive session on personnel & legal
15. Motion to adjourn