

VILLAGE BOARD MEETING

05/11/20 7:00 PM

1. Call the meeting to order Mayor
2. Motion to accept the minutes of 4/13 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. Open bids for Ambulance
5. Electric Department J. Livingston
6. Public Works Working Supervisor B. Kinney
7. Sewage Treatment Plant S. Ingraham
8. Police Department M. Nordberg/J. Messina
  - a. Officer Nordberg to Broome County Sheriff Office for Taser Training June 3<sup>rd</sup> and 4<sup>th</sup>
9. Other Business Mayor
  - a. Newton Boyce Trust Annual Statement (Decision)
  - b. Declare chair surplus
  - c. Pool fill up service credit
  - d. Write off Electric Bad Debt
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