



**Board
Meeting Agenda**

July 24, 2017

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**NEIGHBORHOOD WALK
Kushner Pond**

5:00 P.M.

BOARD OF TRUSTEES MEETING

6:00 P.M.

Audit Meeting

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes - July 10, 2017

Petitioners & Correspondence:

1. Chamber of Commerce – Wawarsing Wassail – Dec. 2, 2017

Police Report:

1. Purchase of Fazer

Manager’s Report:

- 1.

Treasurer’s Report:

- 1.

Attorney’s Report:

- 1.

Building Report:

- 1.

Resolutions:

1. Motion authorizing the expenditure of \$3,166.70 to Witmer Public Safety Group for 3 PhaZZer Enforcer Complete Set, 3 duty holsters, 4-year warranty and cartridges upon recommendation of the Chief of Police.
2. Motion authorizing the rental of a “lift” for painting purposes to be used by the Sewer, Water & Street Departments in the amount of \$1,500.
3. Motion affirming the outside user’s agreement to hook up to the Village Sewer lines by Gujar Petroleum on Route 209.
4. Motion authorizing the fourth payment to H.T. Lyons in the amount of \$16,055.00 in connection with the Fallsview Well Site Improvements for Contract 4B upon recommendation of the Village Engineers.

- 5. Motion authorizing the expenditure of \$1,347.50 to Ben Veltidi, Inc. for playground mulch upon recommendation of the Street Department Foreman. 2
- 6. Motion authorizing the expenditure of \$1,120 to BAS Software Training upon recommendation of the Village Code Enforcer.

NEIGHBORHOOD WALKS

5:00 P.M.

July 24

Kushner Pond

August 14

Jean, Brook & Terrie Street

August 28

Elm, Tuthill, Market & Burlison