



**Board
Meeting Agenda**

July 23, 2018

NEIGHBORHOOD WALK

Warren Street/Kushner Pond

**BOARD OF TRUSTEES MEETING
Audit Meeting**

6:00 PM

Call to Order
Pledge of Allegiance
Roll Call

Petitioners & Correspondence:

- 1) NAACP – Back to School Event
- 2) BD's Bikes, Smoke'nMos', Jamar Liquors and Catskill Hudson Bank –
Parking on Canal Street

Police Report:

Manager's Report:

- 1) Deputy Village Clerk/Deputy Registrar

Treasurer's Report:

- 1) Treasurer's report

Attorney's Report:

Building Report:

Resolutions:

1. Motion authorizing the use of the Berme Road Park for the NAACP Back to School Event on August 18, 2018 from 11 a.m. – 2 p.m.
2. Motion authorizing the certified payment estimate and change order #5 for contract 4A for the Fallsview Well Site and Booster Station Improvements – Contract #4A – General Construction upon recommendation of the Village Manager.
3. Motion appointing a Deputy Village Clerk/Deputy Registrar effective immediately with term ending December, 2018 upon recommendation of the Village Clerk.
4. Motion reaffirming the emergency expenditure of \$2,656.63 to Arkel Motors for repair work on the 2011 International dump truck upon recommendation of the Street Department Foreman.
5. Motion approving the ThyssenKrupp Elevator contract in the amount of \$6,450.84 for 60 months with a price increase of 3% each year upon recommendation of the Village Treasurer.

BOARD REPORT

EXECUTIVE SESSION