



**Board
Meeting Agenda**

February 11, 2019

**BOARD OF TRUSTEES MEETING
Audit Meeting**

Call to Order
Pledge of Allegiance
Roll Call

Approval of Minutes: January 28, 2019

Public Hearing: 6:15 p.m. - Local Law # 2 of 2019 – Amending Village Code – Parking on
West Side of Broadhead Street and South Side of Tuthill Avenue

Petitioners & Correspondence:

1. Jennifer Bonitz, Stephanie Craft and 5th Student Council Members–
Presentation of Certificate(s) of Appreciation
2. Eric Krieger – Snow removal –Hermance Street

Police Report:

Manager’s Report:

Treasurer’s Report:

1. Telephone system – Resolution #1

Attorney’s Report:

Building Report:

Resolutions:

1. Motion to decide on a new telephone system for Village Hall.
2. Motion to accept the RFPs and RFQs for the Deteriorated Water Mains/Hydrant Replacement Project upon recommendation of the Village Manager.
3. Motion to authorize the expenditure of \$6,000 to Koester for the installation of the actuator and \$4,255.00 for back-up parts upon recommendation of the Sewer Department Foreman. Both expenditures total \$10,255.00.

4. Motion to authorize payment of \$141,101.35 to Ray S. Pantel for Invoice 2, 3 & 4 of the generator project subject to Engineer approval.
5. Motion to authorize payment of \$4,099.60 to Barton and Loguidice, DPC for the NY Rising Stream Restoration project phase 2 & 3 upon recommendation of the Village Manager.
6. Motion to authorize payment of \$24,863.24 to Barton and Loguidice, DPC for the NY Rising Stream Restoration project upon recommendation of the Village Manager.

BOARD REPORT

