

VILLAGE BOARD OF TRUSTEES

(Tues.) February 13, 2018

6:00pm

1. Pledge
2. Meeting Minutes 1/22/2018
3. Abstract # 14 – Clerk Corsette
4. Highbridge Street Chapter 55 – Codes Officer Jones
5. Overview of 547 E. Genesee St & N. Burdick St – Mayor Olson
6. Parks Goals for 2018 – Parks Chairperson M. Brunet
7. Lighting Audit – Trustee Randall
8. OCWEP Updated Service Cost Schedule – Clerk Corsette
9. DPW – Trustee Small
 - a. Project(s)
 - b. Purchase(s)
 - c. Executive Session, Advice of Council
10. Fire Department – Trustee Kinsella
 - a. Purchase(s)
 - b. Application(s)
 - c. Engine 5 replacement
 - d. LDCMOU agreement
11. Roundtable
 - a. NYCOM Review & Material
 - b. Mayor's Turkey Dinner
 - c. Budget Update
 - d. Newsletter
12. Adjournment

NEXT MEETING SCHEDULED FOR MONDAY, February 26, 2018