

VILLAGE BOARD OF TRUSTEES

AGENDA

December 17, 2018

**6:00 PM - Meeting**

1. Pledge
2. Meeting Minutes 11/26/2018
3. Abstract # 11 – Clerk Corsette
4. Solicitor's Permit – Clerk Corsette
5. LOSAP Policy – Clerk Corsette
6. Beard Pond Clearing Policy – Mayor Olson
7. North Burdick Land Acquisition – Mayor Olson/Attorney Spencer
8. DPW – Trustee Small
  - a. Resignation Letter
  - b. Project(s)
  - c. Purchase(s)
9. Climate Smart Committee – Mayor Olson
10. Fire Department – Trustee Kinsella
  - a. Billing Ambulance Policy
  - b. Purchase(s)
  - c. Application(s)
11. Code Enforcement- Local Law – Trustee Ashby
12. Executive Session, Personnel Matter
  
13. Roundtable
  - a. Holiday Party
  - b. Village 175<sup>th</sup> Anniversary
  
14. Adjournment

NEXT MEETING scheduled for January 14, 2019