

## BOARD OF TRUSTEES AGENDA

August 19, 2019

## 6:00 PM – Meeting

- 1. Pledge
- 2. Meeting Minutes 7/15/2019
- 3. Abstract # 4 Clerk Corsette
- 4. FOUBU/547 East Genesee Street Attorney Spencer
- 5. PUD Highbridge/Waterside Commons Mike Jones
- 6. Hazard Mitigation Plan Adoption Resolution Mayor Olson
- 7. MS4 agreement Intermunicipal Mayor Olson
- 8. Resignation Letter Mayor Olson
- 9. Safe Routes to School Bid Mayor Olson
- 10. DPW Trustee Small
  - a. Project(s)
  - b. Purchase(s)
  - c. Pond Cleaning
- 11. Fire Department Trustee Kinsella
  - a. Application(s)
  - b. Purchase(s)
  - c. New Union Recognition
- 12. Feeder Street Attorney Spencer
- 13. Annual Report Gage Foundation Trustee Ashby
- 14. Annual Report Manlius Historic Society Trustee Small
- 15. Roundtable
  - a. Newsletters
  - b. Festival
  - c. Wellington House
- 16. Adjournment

NEXT MEETING scheduled for September 9, 2019