AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, AUGUST 15, 2018
7:00 P.M.

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Departmental Reports - Police - DPW - Building - Capital - and Posted on Website
6. Committee Reports
   a. Wee Wah Dam
      1) Resolution - CHA-EWA #12
7. Report by Town Board Member or Trustee Liaison
8. Public Comments
9. Old Business
   a. Continental Road Project
10. New Business
    a. Resolution - Appoint CooperArias as Village Accountant for Fiscal Year 2018-2019
    b. Approve Water Leak Detection
    c. EFC Grant Application
       1) East Village Water Main
       2) I&I
       3) Continental Road Water Main Replacement
    d. General Code Estimate for Village Code Book Update
    e. Inter-Municipal Agreement for School Safety Services
11. Public Comments
12. Village Vouchers
13. Approve BOT Minutes of 7/18/18 (Reorg & Regular)
14. Adjourn to Executive Session to Discuss Pending Litigation
14. Adjournment

And any other matters that may come before the Board.