AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 19, 2019
7:00 P.M.

1. Call to order
2. Pledge
3. Roll Call
4. Mayor's Comments
5. Departmental Reports - Police – DPW - Building & Capital
   a. Resolution – Appoint Part Time Police Officer
6. Trustee Reports
   a. Financial Report
   b. Garbage Pick UP
7. Village Attorney Litigation Report
8. Committee Reports
9. Report by Town Board Member or Trustee Liaison
10. Public Comments
11. Old Business
   a. Data Logger
   b. Resolution-Schedule Booth Survey Release to the Public
12. New Business
   a. Resolution-Appoint BAR Chair
   b. Resolution-Replacement Parts for 2 Motors at Water Plant (Impellar)
   c. Resolution-CHA EWA & Invoice
   d. Resolution-Bond Resolution
   e. Resolution-Ratify Resolution of May 20, 2019
   f. Resolution–Summer Help for DPW
13. Public Comments
14. Approve BOT Minutes
15. Village Vouchers
16. Adjourn to Executive Session to discuss matters relating to the employment of a particular person, potential litigation, and legal advice.
17. Adjournment

And any other matters that may come before the Board.