AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 16, 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
6. Village Attorney Litigation Report
7. Trustee Reports
8. Committee Reports
9. Report by Town Board Member or Trustee Liaison
10. Public Comments
11. Old Business
   a. Booth Project
      1. Resolution – Vote on approving Condition Letter H
      2. Resolution – Vote on approving Condition Letter J
      3. Resolution – Vote on approving letter K
      4. Discussion regarding early implementation of bulletproof window and door manufacturer because of 3-month lead-time
      5. Discussion of pre-approving Condition letter C due to uncertainty in hiring a new Chief
12. New Business
   a. Resolution – Adjustment to Water Account #203
   b. Resolution – Amend 11/15/17 Resolution Regarding Officer Sirrine’s Hire Date
   c. Announcement – Bulk Trash Pickup – Saturday, October 19, 2019
13. Public Comments
14. Approve Minutes
15. Village Vouchers
16. Adjourn to Executive Session to discuss matters relating to the employment of a particular person
17. Adjournment

And any other matters that may come before the Board.