AGENDA
BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 21, 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. Building Dept.-Resolution-Return CC Road’s Performance Bond-Villa Inna Project Complete
6. Village Attorney Litigation Report
7. Trustee Reports
   a. Garbage/Recycling Contract
8. Committee Reports
9. Report by Town Board Member or Trustee Liaison
10. Public Comments
11. Old Business
   a. Resolution-Overton
   b. Resolution – Approve Booth Drafter
   c. Resolutions – Responses A – L to Booth Resolution Passed on 8/14/2019
   d. Discussion of Village Boat Club Informal Non-Binding BAR Review; Racetrack Landscaping Project Informal Non-Binding BAR Review; v. Booth Project Formal Non-Binding BAR Review; and Flagpole Projects Lack of BAR Review
12. New Business
   a. Resolution – Flagpole & Expenditures
   b. Sexual Harassment Training
13. Public Comments
14. Approve BOT Minutes
15. Village Vouchers
16. Adjourn to Executive Session to discuss the employment of a particular person, Police Chief candidates, and BAR Executive Session on 8/15/2019.
17. Adjournment

And any other matters that may come before the Board.