

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JULY 10, 2018**

MEETING AGENDA –7:00 PM

1] Call to Order, pledge; roll call

Presentation of Certificate of Recognition – Anti-Litter Campaign Winner / Olivia Panzarella

2] Approval of Minutes – June 5th & 19th

3] Resolutions:

- a) End of Year Budget Transfers**
- b) Appointment of P/T Billing Control Clerk – J. Hicks**
- c) Completion of Probation / K. Lundgren**
- d) Public Hearing Scheduling – Frontier Franchise / NY Cable**

4] Old Business:

- a)**

5] New Business:

- a) Request for Credit – Water Account #225**
- b) Request for Refund – Water Account #1472**
- c) Bid Authorization – Curb Replacement Freeman Homes Subdivision**
- d) Subscription Renewal / Westlaw (Online Law Books)**

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session / Adjournment

- a) Advice of Counsel**
- b) Personnel / Justice Court**

Next Meeting: Tuesday July 19, 2018

**Letter of Credit Expiration: Woodroe Estates 6/9/19 / Gilbert St Smith 6/29/18
Smith Farm 3/24/19 / Monroe Copy Center 12/21/18 / Chabad of OC 2/7/19**