



"The future belongs to those who prepare for it today"

GUIDELINES FOR PUBLIC COMMENT

- There will be no comments taken, heard, or discussed on matters under current litigation.
- The public may speak only during the meeting's Public Comment period and at any other time a majority of the Board allows.
- Speakers must be recognized by the presiding officer.
- Speakers must step to the front of the room.
- Speakers must give their name, address and organization, if any.
- Speakers must limit their remarks to five minutes on a given topic.
- Speakers may not yield any remaining time they may have to another speaker.
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- All remarks must be addressed to the Board as a body and not to individual Board members.
- Speakers must observe the commonly accepted rules of courtesy, decorum, dignity and good taste. Interested parties or their representatives may also address the Board by written communications.
- **Kindly silence all mobile devices.**

~ Thank You ~

Pledge of Allegiance/Call to Order:

7:00 pm Public Hearing re: Proposed Local Law #2 re: Utility Installation

1. Police: Activity Report

- a. Dog Control Report

2. DPW Report: Activity Report

- a. Tabled from 10/12/16 meeting: Lighting may be needed for a dark area on Graves Street
- b. No Parking

3. W/WW: Activity Report

- a. AquaLogics Proposal – Aeration Blower, (MOTION)
- b. Rural Development Water System Improvements Funding (MOTION).
 - i. Appointment of Village Clerk as MBO (MOTION)

5. Consent Agenda Items: (MOTION):

- a. Meeting Minutes 10/12/16
- b. Payroll #10 (Week #41) –09/22/16 to 10/05/16 for \$24,187.73 (includes \$129.75 fee)
- c. Abstract #10 \$87,609.69
- d. Capital Projects:
 - i. Riverwalk 3 – Abstract #11: \$23,960.60
 - ii. Water System Improvement Project – Abstract #9: \$991.46
 - iii. Clayton Historic Improvement Project – Abstract #3: \$200.50
- e. Doug Tulloch speaking on participation in the following events:
 - i. 1000 Islands River Santa Festival, A Bay, 12/17/16
 - ii. 1000 Islands Charity Run, July 22, 2017 – lunch



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6. Clerk Report:

- b. 2016 Bi-National Tourism Summit 11/16 10a-3p at 1000 Islands Harbor Hotel
- c. Seaway Valley Prevention Council –Tobacco Free Grant Information
- d. TI High School –yearbook ad
- e. NYALGRO – Board of Directors seats available
- f. Water/Sewer Billing Notice

7. Committee Reports:

8. New Business:

9. Old Business:

10. Mayor's Report:

12. Public Comment:

Executive Session: to discuss pending litigation

Adjournment: