



*"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:**

**1. Police:** Activity Report

**2. DPW Report:** Activity Report

- a. Village Wide brush pick up scheduled for 10/11/2016
- b. National Grid LED Street light conversion
- c. Paving Union Street from James Street West to Dead end, Gardener Street and Bay Lane
- d. Tree Service Quotes:
  - Davis Tree Service lowest price to cut dead trees in Village - \$3,100
  - Black River Tree Removal -\$3,600

**3. W/WW:**

**4. Treasurer Report:**

**5. Consent Agenda Items: (MOTION):**

- a. Meeting Minutes 08/22/16,
- b. Payroll #7 (Week #35) –08/11/16 to 08/24/16 for \$27,844.28 (includes \$125.22 fee)
- c. Payroll 1<sup>st</sup> QTR 2016-2017 – 06/01/2016 to 08/31/16 for \$7,987.93 (includes \$112.42 fee)
- d. **Abstract #7** - \$48,195.78
- e. **Municipal Property Usage Requests**  
Municipal Building- Municipal Building, Girl Scouts, 6-8pm Wednesdays 9/14, 10/12, 11/9, 12/14, 1/11, 2/8, 3/8, 4/12, 5/10, 6/14
- f. **Training:** T. Jones, Fred Prior Seminar-Leadership, Team Building, Coaching: 11/2/16, \$249.00



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**6. Clerk Report:**

- a. DANC/NBRC Technical Services Agreement 16GNY04, **MOTION**
- b. Resolution 2016-08 for the Transfer of NYS Route 970L - **MOTION**
- c. TILT Thank you letter for support
- d. Wind Energy Regulation Workshop
- e. Public Hearing re: Comprehensive Plan 9/19/16 at 6:00 PM - information
- f. Letter from the Board regarding 9/11 Parade Planning - discussion
- g. Letter to Sen Schumer re: USDA
- h. Heritage Heights Sewer District Rates letter

**7. Committee Reports:**

**8. New Business:**

**9. Old Business:**

- a. Revisit from 2015: Parking on Mary Street Circle across from Municipal Building

**10. Mayor's Report:**

- a. CLDC
- b. DOT

**12. Public Comment:**

**13. Executive Session:** to discuss personnel matters

**Adjournment:**