



*"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**

- a. Bicycles in storage- donation suggestion to Lion's Club - Board Approval

**2. DPW: Activity Report**

**3. W/WW:**

**4. Treasurer:**

- a. Recommendation by Bond Counsel to Appoint Deputy Treasurer
- b. Payroll Notice to Employees - Methods of Wage Payments was provided to current employees with the payroll paid February 1, 2017. Request authorization to add this Notice to the Employee Handbook.

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

- a. Meeting Minutes 01/23/2017, Workshop Meeting Minutes 1/30/17 and 2/6/17
- b. Payroll: #18, week #5     \$66,914.56 (includes \$118.08 processing fee)
- c. Abstract #17     \$121,979.37
  - General Fund     Voucher A17-459 to A17-497     \$93,171.50
  - Water Fund     Voucher F17-143 to F17-154     \$ 7,253.34
  - Sewer Fund     Voucher G17-209 to G17-227     \$20,554.46
- d. Capital Projects:
  - Riverwalk 3     Abstract #15 - Voucher H022-030     \$ 399.00
  - Water System     Abstract #16 - Vouchers H027-029 to H027-031     \$ 44,022.31
  - Historic District     Abstract #8 - Vouchers H029-017 to H029-018     \$ 6,627.79
- e. Municipal Property Usage:



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- i. Village Book Sale July 12 -15
- ii. Dock reservations (MSD) 7/22/17
- iii. Municipal Building 2/26/17 3:00 – 7:00pm, banquet
- iv. Summer Concert Series 2017 Frink Park Pavilion 4:30-8:30pm:
  - June 4, 11, 18, 25 - July 2, 9, 16, 28, 30 - Aug. 6, 13, 20, 27
- v. Training
  - 3/7 Potsdam, Dig Safely: T. Jones, M. Hays, no cost
  - 2/15 Clayton, Customer Service: P. Pavao, M. Gaeta, no cost

#### **6. Clerk: Activity Report**

- a. Water System Improvement Project, O'Brien & Gere:
  - i. Resolution 2017-4: For Incorporating Underground Electric, Telephone and Cable TV, Conduit & Vault System
  - ii. Amendment No. 4 to existing Agreement Board Approval
- b. 30 Day Notice
- c. Pivot:
  - i. Contract
  - ii. Stats
- d. Web stats (separate cover)
- e. Municipal Building partitions
- f. Resolution 2017-5 to adopt the amended and restated Joint Comprehensive Plan
- g. Joint Boards appointments contingent upon Village Board Approval:
  - i. Michael Ingerson: change - resignation from Zoning, appoint to Planning as Alternate
  - ii. Steven Mack: Zoning, change from Alternate, appoint as full member
  - iii. Ashely Pastorius: newly appointed as Zoning Alternate

#### **7. Committee Reports:**

#### **8. New Business:** Sanctuary Village Issue

#### **9. Old Business:**

- a. Letter of Support to Comptroller DiNapoli – no response from NYCOM's
- b. Water/sewer bill and policy – Board Approval

#### **10. Mayor's Report:**

#### **11. Public Comment**

**Executive Session:** to discuss current litigation matters.

**Adjournment:**