



"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,
 - step to the front of the room,
 - give their name, address and organization, if any,
 - limit their remarks to five minutes on a given topic,
 - not yield any remaining time they may have to another speaker,
 - observe the commonly accepted rules of courtesy, decorum, dignity and good taste,
 - address all remarks to the Board as a body and not to individual Board members,
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- 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:

Introductions: Luke Wiseman Taylor

1. Police: Activity Report

2. DPW: Activity Report

3. W/WW: SCADA, AquaLogics (MOTION)

4. Treasurer:

5. Consent Agenda Items: (MOTION):

- a. Meeting Minutes 2/23/27, 2/27/2017, 3/2/17, 3/6/17
- b. Payroll: #20, week #9 \$44,755.96 (includes \$199.95 processing fee)
- c. Abstract #19 \$29,259.16
 - General Fund Voucher A17-522 to A17-547 \$ 14,583.30
 - Water Fund Voucher F17-162 to F17-166 \$ 2,279.47
 - Sewer Fund Voucher G17-244 to G17-254 \$ 12,396.39
- d. Capital Projects: \$10,843.93
 - Sanitary Sewer Abstract #4 - Voucher H026-004 \$ 453.21
 - Water System Abstract #18 - Vouchers H027-034 to H027- 035 \$ 795.00
 - Riverwalk 3 Abstract #17 - Vouchers H022-032 to H022-033 \$ 1,555.84
 - Historic District Abstract #10 - Vouchers H029-031 to H029-034 \$23,039.88
- e. Municipal Property Usage:
 - i. Easter Egg Hunt 4/15/17 at 11:00, Set up Friday 4/14/17



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- ii. Municipal Building Tops 4/5/17 4-6 pm
- f. Training:
 - i. NNY Water Work Conference E. Green, E. Dingman, \$80 4/6/17
 - ii. NYALGRO 2017 Conference Records Management, M. Gaeta 6/5-6/6, \$123
 - iii. NYS Tughill Conference, N. Zimmer 3/30/17 \$50

6. Clerk:

- a. Web Stats
- b. NYCOM Annual Meeting May 7-9 2017, Saratoga
- c. Resolution 2017-6 Substitute Counsel
- d. SUNY Jefferson – letter in support
- e. Village Park

7. Committee Reports:

8. New Business: Riverwalk 3 Sculpture

9. Old Business:

- a. W/S Acct. # 599
- b. Strawberry Lane maintenance

10. Mayor's Report:

11. Public Comment

Executive Session to discuss: personnel matter(s) for an individual(s), and matters under current litigation.

Adjournment: