

**AGENDA BOARD OF TRUSTEES MEETING**

**\*\*\*\*\*TUESDAY, JULY 28, 2015 AT 7:00 PM\*\*\*\*\***

**VILLAGE HALL, 85 MAIN STREET**

(7:00 PM) Mayor and Board of Trustees Consultation with Village Attorney

1. Authorize mayor's signature on NYSERDA contract
2. Discussion and possible vote on HDRB fee schedule
3. Budget amendment resolution #25-2015
4. Consider general liability insurance proposal from McKane Group
5. Correspondence
6. Consider request for photo shoot
7. Consider software upgrade and server migration proposal
8. Approval of minutes
9. Approve bills for payment
10. Consider approval of easements, covenants, performance bond, labor and material bond related to Butterfield Redevelopment project
11. Appoint special inspector for Butterfield Redevelopment project
12. Scheduling future board meetings
13. Schedule senior picnic; discuss appreciation party for volunteers
14. Set hourly wage for highway department summer help

**PLEASE NOTE THAT ALL AGENDA ITEMS MAY NOT BE CONSIDERED OR CALLED IN ORDER.**