

AGENDA BOARD OF TRUSTEES MEETING

WEDNSDAY, SEPTEMBER 7, 2016

VILLAGE HALL, 85 MAIN STREET AT **7:00 PM ******

1. Motion to enter into Executive Session to discuss the sale of village property, employee benefits, and a personnel matter that is related to a specific individual.
2. Accept Resignation letter
3. Review recommendations from Recreation Commission related to docking
4. Consider request to allow Tiramura subdivision to be serviced on an out of district tenancy basis for sewer connection
5. Consider filming request from Darling Agency
6. Request to place plaque on the bandstand
7. Discussion of paving projects for village streets
8. Consider fundraising request from Knights of Columbus
9. Consider amended IT contract with Managed Technologies
10. Consider driveway permit for property at 230 Main Street
11. Correspondence
12. Approval of bills
13. Approval of minutes