

AGENDA BOARD OF TRUSTEES MEETING

DECEMBER 6, 2016 AT 7:15 PM

VILLAGE HALL, 85 MAIN STREET

1. Hearing for water/ sewer shut off notices
2. **7:30 p.m.** Jill Varricchio of Putnam County Economic Development
3. New Business:
 - a. Consider quotes for purchase of highway department computer
 - b. Consider M & T Bank agreement to add accounts to Web Info Plus
4. Old Business
5. Correspondence
 - a. NYS Environmental Facilities approval
 - b. Bid notice for sewer project
6. Main Street project presentation and discussion of remaining items
7. Approval of bills
8. Approval of minutes
9. Motion to enter into Executive session for discussion of contract with Boat Club