

# Village Board of Trustees

## AGENDA

June 13, 2017

5:30 PM

Community Room

- ❖ Call to Order
- ❖ Pledge of Allegiance
- ❖ Approval of Previous Meeting Minutes
- ❖ Approval of Abstract 1
- ❖ Attendees
  - ❖ Letter from Rowe's regarding trees
  - ❖ LeTendre regarding The Bin
  
- ❖ DPW Superintendent Report-
- ❖ Police Department Report
- ❖ Zoning Department Report-Letter
- ❖ Mayor's Report -Old Business
  - ❖ Cyber security policy
  - ❖ Lot on James St.
  - ❖ Water Reserve Accounts- Town/DANC
  - ❖ License agreement-Coal docks
  - ❖ Whites/Woods Bill
  - ❖ Charter Agreement-Gebo email
  - ❖ DOT information
  - ❖ IMA status
  - ❖ McDonald
- ❖ Mayor's Report -New Business
  - ❖ Insurance-Electronic Authorization
  - ❖ Easement Housing
  - ❖ Change to Town Water IMA
  - ❖ Engagement Letter
- ❖ Adjournment

