

AGENDA 1-28-2013

PLEADGE TO THE FLAG

Accept the minutes for the regular meeting held on January 14, 2013.

VISITORS:

MAYOR'S BUSINESS:

1. Reminder of NYCOM's Winter Legislative Meeting, February 10 – 11, 2013 in Albany.

TRUSTEES' BUSINESS:

HERMAN:

1. Discuss quotes for the new locks on all the doors at the Main Fire Hall

HAYDEN:

- 1.

KETCHNER:

- 1.

COOK:

1. Acceptance and approval of the vouchers as listed in the Abstract of Vouchers dated January 28, 2013.
2. Acceptance and approval of the Treasurer's Report for December 2012.
3. Acceptance and approval of the Financial Statements for December 2012.
4. Request executive session for contractual matters.

POLICE DEPT:

1. End of year report for 2012.
2. Request executive session for personnel matter.
3. ARC 5K walk/Run Saturday April 20, 2013

DPW:

1. Discuss final proposition for water meter loan

2. Authorization to award low bid for Utility Van to VanBortel Ford at \$35,681.00.

VILLAGE ATTY:

1.