

VILLAGE BOARD
WORK SESSION MEETING

MONDAY

NOVEMBER 6, 2017

7:00 P.M.

A G E N D A

- 1) **Pledge of Allegiance to the Flag**
- 2) **Moment of Silence**
- 3) **Resolution – Employment – Full Time Police Officer**
- 4) **Oath of Office Ceremony**
- 5) **MAYOR JOSEPH BUCCO – ANNOUNCEMENTS:**
Report from October 14 Meeting – Comprehensive Plan – Tom Comitta
Ground Breaking at Wastewater Treatment Plant – WWTP
Storm Drain Mapping
- 6) **PRESENTATIONS:**
Jodi LoMeli – Spay and Neuter Program
James Casazza and Ryan Irving – (Community Energy) – Solar Farm Update
- 7) **NEW BUSINESS:**
 - A. **Report – Department of Public Works Superintendent**
 - B. **Resolution – Purchase of Leaf Vacuum – Mayor Bucco**
 - C. **Report – Village Police Chief**
 - D. **Enforcement of Village Code – Leaves and Grass in Village Roads**
Trustee Mack
 - E. **Discussion – Change in Zoning – Orange County Bagel Shop – Mayor Bucco**
 - F. **Resolution – Driveway Curb Cuts – Mayor Bucco**
 - G. **Shed at Clinton Drive Water Tower – Mayor Bucco**
 - H. **John Kidd – Quarterly Magazine – Mayor Bucco**
 - I. **Resolution – Employment – Part Time Clerical Position – Village Hall**
 - J. **Update - L. Vernon Allen Park – Trustee Mack**
 - K. **Past Invoices – Nugent & Haeussler – Village Auditors – Mayor Bucco**
 - L. **Past Invoice – Joseph McKay – Special Village Counsel – Mayor Bucco**
 - M. **Audit – Nugent & Haeussler – Mayor Bucco**
 - N. **Purchase of Department of Public Works Trucks – B.A.N. – Mayor Bucco**

- O. Resolution – Storage Containers – Village Water Works – Trustee Calore**
- P. Purchase of Trailer for Line Striping Equipment – Trustee Calore**
- Q. Resolution – Surplus – Department of Public Works Truck**
- R. Wastewater Treatment Plant Engineers – H2M Invoices – Mayor Bucco**

8) Public Comment

9) Adjournment