

**VILLAGE BOARD MEETING**  
**Agenda**  
**August 1, 2012**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Regular Meeting: July 11, 2012

Workshop Meeting: July 18, 2012

**PRIVILEGE OF FLOOR**

**Administrative Committee** – Mayor Lobene, Chair

1. Resolution to approve attendance at the 2012 NYS Canal Conference

**Sewers Committee** – Trustee Rauber, Chair

**Trolley Depot** – Trustee Rauber, President

**Planning/Zoning/Building Control** – Trustee Nellis-Ewell, Chair

- A. Planning
- B. Architectural Review
- C. Zoning
- D. Building Control
- E. Code Review

**Finance Committee** – Trustee Penders, Chair

**Facilities Committee** – Trustee Penders, Chair

- A. Electric
- B. Other ( Drainage, Franchise)

**Public Works Committee** – Mayor Lobene, Chair

- A. Highways/Garage
- B. Public Services (Refuse, Recycling, Parks)

**Public Safety Committee** – Trustee Penders, Chair

- A. Fire Department
- B. Police
- C. Ambulance

**Human Resources Committee** – Mayor Lobene, Chair

**Economic Development Committee** – Mayor Lobene, Chair

**Green Initiatives** – Trustee Nellis-Ewell, Chair

**Village Clerk** – Jackie Sullivan

1. Resolution to approve attendance at the NYCOM Fall Training School September 10-14, 2012
2. Resolution to approve the Federation of German-American Societies Assembly Permit

**Superintendent of Public Works** – Thomas M. West

1. Resolution to award the Plow Frame and Dump Body Bid
2. Resolution to award the Truck Chassis Bid

**Superintendent of Electric** – Owen McIntee

**Attorney** – Richard J. Olson

1. Uniform Notice of Claim Act (S07641-2011)

**Unfinished Business**

**New Business**

**Bills**

1. Monthly Bills.
2. Post Audit: August 2012

**Adjournment**