

Board of Trustees
November 27, 2017
6:30 p.m.
AGENDA

Call to Order

Comments from the public

Public Hearings: **none**

Review of Minutes: October 23, 2017 regular meeting

Zoning Official Report (attached)

1. Draft Local Law for transient rentals for referral to Village Planning Board, County Planning Board, declare lead agency under SEQR

Permits: none

Public Safety Committee:

 Police Committee (minutes attached)

 Fire Committee (minutes attached)

Other Committee Reports:

 Doubleday Advisory Committee (committee report attached)

 Streets Committee (committee report attached)

1. Resolution to authorize Mayor to sign Supplemental Agreement with DOT for ROW Acquisition Phase

 Buildings Committee (committee report attached)

 Treasurer's Report (attached)

 Finance and Personnel Committee:

Finance

1. LOSAP items:
 - i. RBC Wealth Management statement - October, 2017
2. Sales Tax – September 2017 –
3. Bond Interest payment – due early December

Streets/Water/Sewer:

1. Review and approve payment to G. DeVincentis & Son Construction – Pioneer Street Reconstruction Project – Pay Application No. 2 – total \$252,744.93
2. John Ryland Invoice – water/sewer line replacement – request for reimbursement

Buildings:

1. A. Treffeisen & Son – two proposals to repair leaks – authorize repairs not to exceed \$9,890.00

Streets:

1. Declare plow surplus

Personnel

1. Training and Conference Requests:
 - a. Royce Terry and Emrah Latic
2. Overtime Report – PR# 100 & 101
3. Hours of Leave Report –October 2017

Finance

1. Abstracts & Transfers

Administrator's Report:

1. Employee Status Change – Clayton Truax – Streets temporary laborer 11/1/17 – 1/10/18
2. Resignation letter Jessica Thornhill
3. Otsego County Civil Service Police Officer exam will be held – December 2, Steve Lansing (provisional) Emrah Latic (PT) and Royce Terry (PT) will take exam
4. Mitch Hotaling – NYCOM Public Works School – Conference Report

Watershed Supervisory Committee (committee report attached)

Economic Development and Sustainability Committee (minutes attached)

Board Reports:

Parks Board (minutes attached)

Water and Sewer Board (minutes attached)

New Business:

Upcoming Meetings:

Next Regular Board of Trustee meeting – December ??, 2017 at 6:30 p.m.