

**AGENDA – NOVEMBER 14, 2016 BOARD MEETING**

Mayor Guerin called the meeting to order at \_\_\_\_\_ pm.

Department Head Reports

Public Comment Period

Board Discussion/Reports

**Recurring Old Business:**

- Update on Manhole 13 Project
- Update on Rice Lane Project

**Old Business:** A motion is needed to approve the October 11<sup>th</sup> and 27<sup>th</sup>, 2016 meeting minutes. Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, all in favor?

**New Business:** The October 2016 Accounts Receivable Reports were presented to the Board for review. There is no monthly Water Adjustment Report for October 2016, as no adjustments were made.

The Village Board declared a 1999 Ford F-350 and Asphalt roller as surplus, each with a \$2,000 reserve. Bids were due by 4:00 pm on Monday November 14, 2016 and will be publicly opened and read aloud in the order in which they were received as follows:

**1999 Ford F-350**

1. _____	\$ _____
2. _____	\$ _____
3. _____	\$ _____
4. _____	\$ _____
5. _____	\$ _____
6. _____	\$ _____
7. _____	\$ _____
8. _____	\$ _____
9. _____	\$ _____
10. _____	\$ _____
11. _____	\$ _____
12. _____	\$ _____
13. _____	\$ _____
14. _____	\$ _____
15. _____	\$ _____

A resolution is required to award a bid. At the time that the Agenda was generated, no bids had been received on the asphalt roller.

A motion is needed to approve the 2016 Property Tax Re-levy in the amount of \$134,059.46. Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, all in favor?

A motion is needed to approve the November 2016 Water and Sewer billing in the amount of: \$233,187.28 (\$124,930.19 for water and \$105,130.00 for sewer) for billing period of May 1, 2016 to October 31, 2016. Motion made by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, all in favor?

Review Water/Sewer Bill Requests for Adjustments; discuss billing issues.

A Property Maintenance Complaint Form was received on October 14, 2016 and distributed to the Mayor, Board, DPW Deputy Superintendent and the Code Enforcement Officer for review with regard to the sidewalks on Main Street in front of the law office.

Bill Bryant submitted a letter and plans for a residential solar system to be placed on his property located at 6 Dock Lane. Copies of such were distributed to the Board for review and discussion.

A motion is needed to approve the October 31, 2015 and November 14, 2016 bills for payment. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, all in favor?

A Public Hearing is scheduled for Tuesday November 15, 2016 at 7:00 pm at the Knights of Columbus on the proposed establishment of a joint Village/Town Fire District.

The Village will be closed on Thursday November 24, 2016 and Friday November 25, 2016 for the Thanksgiving holiday.

The CP Rail "Christmas Train" will be making its annual stop at the train station in Port Henry on Sunday, November 27, 2016 at 4:45 pm. Non-perishable food donations will be accepted by the Town of Moriah Food Pantry.

The next regularly scheduled Village Board Meeting will be held on Monday December 12, 2016 at 7:00 pm at the Village Hall.

### **Second Public Comment Period**

A motion is needed to adjourn the meeting at \_\_\_\_\_ pm. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, all in favor?

ADJOURNED