

Board of Trustees
January 26, 2015
6:30 p.m.
AGENDA

Call to Order

Comments from the public

Public Hearings: **none scheduled this month**

Review of Minutes: December 22, 2014 regular Trustee meeting
January 5, 2015 special Trustee meeting

Zoning Official Report (report attached)

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee (committee report attached)

Other Committee Reports:

Doubleday Advisory Committee (committee minutes attached)

Streets Committee (committee report attached)

1. Draft Paid Parking Law and Resolution (2015)

Buildings Committee (committee report attached)

Tree Committee (no meeting this month)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance:

1. Review RBC Wealth Management Period Ending December 2014 Statement
2. Review RBC Wealth Management Portfolio Review December 31, 2014
3. Review Sales Tax Comparison Report
4. Review, Discuss, Recommend and Approve SEFCU Insurance increase
5. Review, Discuss and Approve Non- Budgeted Item – Truck for Streets
6. ATI Maintenance Contract – Authorize Mayor to sign
7. Standardization Resolution – Paid Parking Meters

Personnel

1. Review & Approve Conference & Training Request for:
 - A) Heather R. Stickles, Victor Carrascoso & Donna Hribar – CMT-CME Marathon
 - B) Fire Department request “ Clandestine Methamphetamine Laboratory Awareness for First Responders” - \$ 350.00
 - C) Dennis Elliott - SENYWWC
2. December 2014 Hours of Leave Report
3. Review Overtime Analysis for Pay Periods Ending 12/19, 01/02 Payrolls
4. First Aid/CPR/AED certifications
5. Request to donate remaining sick time to Police sick bank – J. Cox
6. Employee status change form – L. Stilson – temporary/seasonal MEO

Finance

- 1 Abstracts & Transfers
2. Battery backups for various machines

Trolley Committee (committee report attached)

Watershed Supervisory Committee (no meeting this month)

Economic Development and Sustainability Committee (no meeting this month)

Board Reports:

Parks Board (minutes attached)

Water Board (minutes attached)

Sewer Board (minutes attached)

New Business:

1. Adopt Village Election Resolution – Appointment of Inspectors
2. Request for temporary sponsorship signs for Wounded Warriors Game

Permits:

1. CAA – Request for Gallery, front lawn and porch use

Upcoming Meetings:

Board of Assessment Review (Trustees) Grievance Night – February 17, 2015 6-10 p.m.

Next regular Trustee meeting – February 23, 2015 at 6:30 p.m.