

# REGULAR MEETING – August 15 @ 7 PM

## AGENDA

### Public Forum

### Presentations

1. Cooperstown/Margaretville Ambulance service

### Old Business

1. Approval of Minutes – 07/18/17 and 08/01/17 (Are there any corrections, additions, deletions? – So Moved!)
2. June & July (pending) Treasurer Report
3. Joe Hornbeck In Lieu
4. Buntline Drive Unnamed Wetlands – update
5. Water Tank Project – Update
6. Update on the Comprehensive Plan draft
7. Snow Emergency Law – policy progress
8. Federal Holiday Pay – to be paid retroactive if it fits in the budget
9. Village use of social media and create a policy – discussion

### New Business

#### ~ WWTP/WTP

1. Clarifier Update
2. Air Compressor
3. Driveway Paving

#### ~ Comp Plan Board

1. Extension on Nan Stolzenburg's contract
2. Minutes (pending)

#### ~ Code Enforcement

1. Monthly Report
2. Permit Fees

#### ~ Animal Control Officer

3. Monthly Report

#### ~ DPW/Parks

1. Water Point Network - Utilitronics/mapping app – quotes

2. Dog Park – update

3. Park Use form

~ State quote from Electronic Business Products - PRINTERS

~ Crown Castle lease

~ Water/Sewer late fees and Turn on/Turn off fees

~ Finance/Office

1. Budget Adjustments (pending)

2. Abstract Adjustments (pending)

3. Abstract 3