

## **BOARD OF TRUSTEES AGENDA**

**9/19/2016 7:00 PM**

7:00 PM

1. Call meeting to order
2. Accept/Reject/Amend minutes of August 15, 2016
3. Approval to pay current bills

### **Public Session**

### **Correspondence**

### **Financial Reports**

### **DPW Report**

### **Police Report**

### **New Business**

1. Allegany Limestone Sports Wall of Fame Inductees
2. Resignation of Jack Sutley from Library Board of Trustees Effective June 30, 2016.
3. Appointment of Eric Jones to Library Board of Trustees Effective August 1, 2016
4. Enchanted Mountain Garden Club permit fees for 2016 (waived)
5. Annexation of Tiller Property update
6. Infrastructure Grant update
7. SCADA

### **Old Business:**

1. Solar

**Executive Session** to discuss legal and personnel issues