

## **BOARD OF TRUSTEES AGENDA**

**11/13/2017 6:00pm**

6:00 Regular Meeting

1. Call meeting to order
2. Accept/Reject/Amend minutes of October 16, 2017
3. Approval to pay current bills

### **Public Session**

1. Armstrong presentation

### **Correspondence**

### **DPW Reports/Police Reports**

### **New Business**

1. Time Warner Property Tax write off per franchise agreement
2. Write off Bill #246 – Village property
3. Community Choice Aggregation Program-Resolution
4. Bid Results-water/sewer – approve low bidder contingent on meeting with engineer
5. Longevity Pay – approval
6. Report of Unpaid Village Taxes
7. Solar plans
8. Christmas in Allegany
9. 207C Policy approval
10. Port a potty-boat launch

### **Executive Session**