

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
August 13, 2013
7:00 P.M.**

OPEN MEETING

- Call to Order
- Open Meeting Act
- Roll Call
- Notice of Changes to agenda by Village Clerk (Except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled start of the meeting).

PUBLIC COMMENTS

(The public may address the Board at this time with items that are not on the agenda. No action can be taken at this meeting, but the Chairman can either direct them to the appropriate department, or ask that the item be placed on the next regular meeting agenda for action. Please limit your input to three minutes.)

MOTION(S) TO APPROVE

1. Minutes
 - a. July 30, 2013 Special Meeting
 - b. July 30, 2013 Regular Meeting
 - c. August 6, 2013 Special Meeting
2. July Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
8. Library
9. Planning Board
10. Clerk

DISCUSSION/CONSIDERATION /ACTION

11. Resolution 8-13-13-01-Approve appointment of Genia Thibault the Library Board
12. Approve JEO Invoice#73919 in the amount of \$925.00 for the Bank Stabilization Project

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

August 13, 2013

ADJOURNMENT

CALENDER

August

- 6 Planning Board Meeting-6pm
- 6 Budget Meeting-6pm
- 13 Board of Trustees' Meeting-7pm
- 27 Board of Trustees' Meeting-7pm

September

- 2 Employee Holiday-Labor Day
- 3 Planning Board Meeting-6pm
- 10 Board of Trustees' Meeting-7pm
(Budget Hearings-6pm?)
- 20 Budget due to State/County
- 24 Board of Trustees' Meeting-7pm

Items for the agenda must be delivered to the Clerk's Office by the close of business on the Thursday preceding the meeting. The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410 when it is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.