

September 23, 2014

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
September 23, 2014
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. September 9, 2014-Regular
 - b. September 18, 2014-Special
2. Accounts payable (end of fiscal year)

DISCUSSION/CONSIDERATION /ACTION

3. Resolution 09-23-14-01-Approve Humane Society Contract
4. JEO
 - a. Street project update
 - b. Approve Pay Application #2- \$400,222.61
5. Resolution 09-23-14-02- Approve purchase of computers for Fire Department
6. Resolution 09-23-14-03- Approve issuance of letter of credit
7. Resolution 09-23-14-04- Approve PeopleService Contract
8. Resolution 09-23-14-05- Approve purchase of bunker gear for Fire Department
9. Library

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

October

7	Planning Board Meeting-6pm
14	Board of Trustees' Meeting-7pm
28	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.