

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
January 13, 2015
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-December 23, 2014
2. December 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. JEO Invoice #80730 in the amount of \$3,145 for the Street Improvement Project
12. JEO Invoice #80982 in the amount of \$3,838 for the Donahue Drainageway Project with cost share from the NRD
13. Resolution 01-13-15-01-Declaration of Intent to reimburse
14. Resolution 01-13-15-02-Approve appointment of Greg Hall to the Fire Department
15. Resolution 01-13-15-03-Approve appointment of Cory VanBlarcom to the Fire Department

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

January 13, 2015

ADJOURNMENT

CALENDER

January

- 1 Employee Holiday-New Year's Day
- 6 Planning Board Meeting-6pm
- 13 Board of Trustees' Meeting-7pm
- 19 Employee Holiday-Martin Luther King Day
- 27 Board of Trustees' Meeting-7pm

February

- 3 Planning Board Meeting-6pm
- 10 Board of Trustees' Meeting-7pm
- 16 Employee Holiday-President's Day
- 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.