

October 11, 2016

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
October 11, 2016
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).

MOTION(S) TO APPROVE

1. Minutes-September 27, 2006 Regular Meeting
2. September Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
8. Library
9. Planning Board
 - a. Resolution 10-11-16-01-Approve appointment of Joyce DeGroff to the Planning Board
10. Park and Tree Board
11. Clerk

DISCUSSION/CONSIDERATION /ACTION

12. Discuss Village's plan for bushes at Gary Osborne's that were damaged during sidewalk project
13. Jake Popish-Elite Insurance-quote on service
14. Resolution 10-11-16-02-Approve participation in MAPA's Housing Rehabilitation Program
15. Discuss purchase of trash pump
16. Discuss letter from Library Board
17. Discuss cost for installation of speed bumps
18. Discuss sidewalk project walkthrough

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

October 11, 2016

CALENDER

October

- 4 Planning Board Meeting-6pm
- 11 Board of Trustees' Meeting-7pm
- 25 Board of Trustees' Meeting-7pm

November

- 1 Planning Board Meeting-6pm
- 8 Board of Trustees' Meeting-7pm
- 11 Employee Holiday-Veterans Day
- 22 Board of Trustees' Meeting-7pm
- 24 Employee Holiday-Thanksgiving

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.