

May 10, 2016

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
May 10, 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-April 26, 2016 Regular Meeting
2. April Treasurer's Report
3. Accounts Payable

REPORTS

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

DISCUSSION/CONSIDERATION /ACTION

11. Resolution 05-10-16-01-Approve expending up to \$2000 for levee camera inspection
12. Trevor Harlow-Reinstatement of Tree Board

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

May 10, 2016

CALENDER

May

- 3 Planning Board Meeting-6pm
- 10 Board of Trustees' Meeting-7pm
- 24 Board of Trustees' Meeting-7pm
- 30 Employee Holiday-Memorial Day

June

- 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.