

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
July 12, 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-June 28, 2016 Regular Meeting
2. June Treasurer's Report
3. Accounts Payable

REPORTS

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

HEARING

11. Public Hearing and Approval of Ordinance authorizing issuance of revenue bonds not to exceed \$7,000,000 to be loaned to Mount Michael Foundation, Inc.
12. Sidewalk Assessments-River Road Dr

DISCUSSION/CONSIDERATION /ACTION

13. Jake Vasa-plans for paving Blondo Street
14. Ordinance 770-permit use of ATV's within corporate limits-final reading
15. Resolution 07-12-16-01-NDOR contract for work to be done on Maple St
16. Schedule budget meeting with department heads

CORRESPONDENCE

17. JEO-warranty period half over for street project

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

July 12, 2016

CALENDER

July

4 Employee Holiday-Independence Day
5 Planning Board Meeting-6pm
12 Board of Trustees' Meeting-7pm
26 Board of Trustees' Meeting-7pm

August

2 Planning Board Meeting-6pm
9 Board of Trustees' Meeting-7pm
23 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.