

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
August 23, 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-August 22, 2016 Special Meeting

DISCUSSION/CONSIDERATION /ACTION

2. Julie Ogden
 - a. Resolution 08-23-16-01-To apply for grant for trail extension
3. Patrick Hartman-Donahue Drainageway
 - a. Update on Project
 - b. Certificate of Substantial Completion
 - c. Pay Application #2 in the amount of \$10,017.00
 - d. JEO Invoice# 90753 in the amount of \$2,943.50 for construction services on the Donahue Drainageway Project
4. MAPA-Housing Rehabilitation Program participation
5. Resolution 08-23-16-02-Approve purchase of lightbar and grill lights on cruiser at a cost of \$1,165.00
6. Resolution 08-23-16-03-Update employee handbook
7. Ordinance 743-Change number of Fire Department members from 52 to 55
8. Review letter from Charles Cleek requesting reevaluation of assessment on sidewalk improvements
9. Review report from Mutchie Lawn and Tree regarding bushes trimmed for sidewalk improvement project

CORRESPONDENCE

10. Liquor License complaint on automatic renewal
11. Letter from Staubs

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

August 23, 2016

CALENDER

September

5	Employee Holiday-Labor Day
2	Planning Board Meeting-6pm
9	Board of Trustees' Meeting-7pm
23	Board of Trustees' Meeting-7pm

October

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