

**WATERLOO BOARD OF TRUSTEES
MEETING AGENDA
September 8, 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).

MOTION(S) TO APPROVE

1. Minutes-August 25, 2015 Regular Meeting
2. August Treasurer's Report
3. Accounts Payable

REPORTS

4. Utilities-PeopleService
5. Fire & Rescue
6. Police
7. Maintenance
 - review bid for basketball hoop
8. Library
 - approval to attend NLA/NSLA Joint Conference on October 15
9. Planning Board
10. Clerk

DISCUSSION/CONSIDERATION /ACTION

11. JEO-updates on street and sidewalk projects
12. Street repairs in front of Fire Department

CORRESPONDENCE

ATTORNEY TOPICS

CHAIRMAN'S TOPICS

TRUSTEES' TOPICS

ADJOURNMENT

CALENDER

September		October	
7	Employee Holiday-Labor Day	6	Planning Board Meeting-6pm
8	Board of Trustees' Meeting-7pm	13	Board of Trustees' Meeting-7pm
14	Budget Hearing-6pm	27	Board of Trustees' Meeting-7pm

September 8, 2015

28 Board of Trustees' Meeting-7pm

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.